

RESOLUTION 2024-01

Approval of Funding for Water Asset Management Council Strategic Planning

WHEREAS, Public Act 323 of 2018, the Michigan Infrastructure Council Act (the “Act”), allows for the creation of the Michigan Infrastructure Council (the “Council”) within the Michigan Department of Treasury;
And

WHEREAS, the Public Act 324 of 2018, establishes the Water Asset Management Council (WAMC), which is housed within the Council and charged with advising the Council on a statewide water asset management strategy and the processes and tools needed to implement a strategy for all asset owners.

WHEREAS, the WAMC has completed its first round of water system surveys in 2023 and have established a baseline knowledge of our water infrastructure datasets and collections needs from which to build a long-term data strategy.

WHEREAS, the MIC has approved actions from the 30-Year Integrated Infrastructure Strategy to build a centralized infrastructure data storage approach for the State to better inform holistic local and state infrastructure decision making.

NOW THEREFORE, be it resolved by the Council as follows:

1. The Council agrees to update their 2024 workplan to include a line item for WAMC Strategic Planning Session at a not to exceed cost of \$15,000.
2. That the WAMC work with MIC Staff to schedule a in-person strategic planning meeting prior to the MIC’s Q3 meeting.
3. That the minutes of the Michigan Infrastructure Council meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
4. This Resolution shall have immediate effect.