



RESOLUTION 2025 – 05

Recommendations for Appointments to the Water Asset Management Council

WHEREAS, Public Act 323 of 2018, the Michigan Infrastructure Council Act (the “Act”), establishes the Michigan Infrastructure Council (the “Council”) within the Michigan Department of Treasury;

WHEREAS, Public Act 324 of 2018 Section 5002, requires the Council to make appointments to the Water Asset Management Council (WAMC) which is housed within the Council.

WHEREAS, the Council’s bylaws outline the process by which the Committee will solicit interest in open positions on the WAMC and provide recommendations to the Council for approving new WAMC board members.

WHEREAS, the Nominations Committee met on October 15, 2025, to review candidates that had submitted applications during the public call for candidates for the member with drinking water, wastewater, or stormwater asset management experience, member representing a region, and member representing the Michigan Department of Environment, Great Lakes, and Energy.

THEREFORE, be it resolved by the Council, based on the recommendation by the Nominations Committee, as follows:

1. The Council appoints Sally Duffy as the WAMC Member representing a member with drinking water, wastewater, or stormwater asset management experience for a term starting 1/1/26 and ending 12/31/28
2. The Council appoints Marcy Hamilton as the WAMC Member representing a region for a term starting 1/1/26 and ending 12/31/28
3. The Council appoints Aaron Keatley as the WAMC Member representing the Michigan Department of Environment, Great Lakes, and Energy for a term starting 1/1/26 and ending 12/31/28

This Resolution shall have immediate effect.