



Board of Trustees Special Meeting Minutes
March 6, 2018
Teleconference

Present: Greg Alimenti, Mark Coleman, Bill Fritz, Christine Spitzley, Aaron Uranga, Amy Vail, Joe VanderStel, John Willemin

Absent: Clyde Dugan, Ken McDonough, Mike Williams

Guest: Molly Maciejewski

Staff: Bonnifer Ballard

The meeting was called to order at 10:01 am.

Spitzley thanked everyone for making time and explained that the sole purpose of the special meeting, which is to review comments the Section will submit to both the EPA and the State of Michigan in response to changes to the Lead and Copper Rules.

EPA LCR Comment Letter

Ballard provided background on how the EPA comments letter was created, using tools provided by the Association along with the input from the Member Summit held late 2017 on Michigan's Lead and Copper Rule. Members provided comments, edits, and asked questions of Maciejewski.

MOTION: Coleman moved with support to submit the EPA LCR comments letter as amended during the meeting. Motion approved unanimously.

LCR Coalition Public Comment Packet

Maciejewski provided an overview of the process and an update on the LCR public hearing held on March 1. She described all the documents in draft form that would make up the coalition's comments and reported that the Section's input into the drafting of those documents has continued to reflect the voice of MI-AWWA members as reported at the Member Summit held in late 2017. People have been engaged in commentary throughout the process to ensure the Section's input remains aligned with the Association as well as the members throughout Michigan.

MOTION: Uranga moved with support to allow Molly Maciejewski, Chair of the Government Affairs Council and liaison to the LCR coalition, to proceed with finalizing the public comments packet to be submitted by the coalition to the State of Michigan, pending any major changes to be brought to the Board. Motion approved unanimously.

Meeting adjourned at 10:55 pm