

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Wednesday, February 27, 2019

11:00 AM

Special Meeting

**Wheeler Service Center, 4251 Stone School Rd, conference room
B**

City of Ann Arbor Water System Advisory Council

I CALL TO ORDER

Molly Maciejewski called the meeting to order at 11:02 a.m.

II. ROLL CALL

Present 8 - Laura Rubin, Lisa Wondrash, Jack Cederquist, Molly Maciejewski, Chuanwu Xi, Sarah Page, David Dean, and Cara Arheit

III. INTRODUCTION: INAUGURAL MEETING OF THE WSAC

A. Council Purpose & Requirements

Molly Maciejewski explained the purpose & requirements.

[19-0175](#) WSAC Description

[19-0174](#) Advisory Council Req.

B. Member Introductions

Introductions took place during Roll Call.

[19-0189](#) Water System Advisory Council & Introduction Letter

C. Background

[19-0190](#) Rule Summary

[19-0426](#) WSAC Presentation

Molly Maciejewski reviewed a brief history and the recent revisions to the Lead and Copper Rule.

IV. NEW BUSINESS

A. Appointment of Chair, Vice Chair

Lisa Wondrash nominated Molly Maciejewski for Chair, David Dean seconded, motion was approved by voice vote.

B. Discussion of Goals, Tasks & Timelines

Discussion included:

- Are all community/stake holder groups represented?
- Defining a process for handling situations where residents refuse replacement.
- Designing an outreach plan for a public awareness campaign; possibly utilizing materials from other organizations or developing materials independently.

C. Establish Meeting Frequency & Schedule

Quarterly frequency beginning in May/June, rotating between WTP or Wheeler and first thing in the morning (9:00 am).

V. NEXT AGENDA ITEMS

- Update from the State-wide Water Advisory Council's meeting
- Update on the process regarding the preliminary and verified distribution materials system inventory, challenges in getting accurate information on the privately owned portions of the service line.
- Discussion of the various types of notification and education needed with the Rule requirements.

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Molly Maciejewski adjourned the meeting at 12:28 p.m.

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City Clerk's Office
301 E. Huron St.
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