

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Final**

**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** 7 - Laura Rubin, Lisa Wondrash, Jack Cederquist, Molly Maciejewski, Chuanwu Xi, Sarah Page, and David Dean

**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.*

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:

City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.