

MEETING MINUTES FARMINGTON HILLS WATER SYSTEM ADVISORY COUNCIL TUESDAY, February 8, 2022 – 1:00 p.m. 31555 W 11 MILE ROAD FARMINGTON HILLS, MI 48336 (248) 871-2530 www.fhgov.com

APPROVED 10/18/22

- 1. Call to Order
 - A. The meeting was called to order by Chairperson Drautz at 1:03 p.m.
- 2. Roll Call
 - A. Members Present:
 - I. Tony Drautz, Chairman Oakland County Health Division
 - II. Mike Pucher, Vice Chairman Oakland County Neighborhood & Housing Development and Farmington Hills Resident
 - III. Katie Kennedy WRC Water Systems Engineering
 - B. Members Absent:
 - I. Tammy Gushard, Farmington Hills Engineering
 - II. Erin Quetell, Farmington Hills Resident
 - C. Attendees:
 - I. Tyler Sonoga, Farmington Hills Engineering
 - II. Connie Sims, WRC Water Systems Engineering
 - III. Teresa Newman, WRC Consultant
- 3. Approval of Agenda
 - A. Motion by Pucher; support by Kennedy, to approve the agenda with updates on Translation of Materials and Public Education and Awareness by T. Gushard tabled until next meeting.
 - 1. Ayes: 3
 - 2. Nays and Abstentions: 0
 - 3. Motion Carried
- 4. Approval of October 5, 2021 Meeting Minutes
 - A. Motion by Pucher; support by Kennedy, to approve the minutes as published.



- 1. Ayes: 3
- 2. Nays and Abstentions: 0
- 3. Motion Carried
- 5. Public Comment
 - A. No public comment was received.
- 6. Unfinished Business
 - A. Translation of Water Quality Reports Katie Kennedy
 - I. Translation to Spanish, Arabic, and Chinese will be available for the next Farmington Hills Water Quality Consumer Confidence Report with a link and a QR code. The link and QR code will direct the public to available translated maaterial. There will be analytics on the number of times the QR code and links are followed.
- 7. New Business
 - A. State Drinking Water Advisory Council (SDWAC) Update Connie Sims
 - I. Connie attended Nov. 2021 meeting. The public relations consultant is working on preparing information for public use. In the future, they are looking for presentations from WSAC.
 - II. Katie Kennedy will provide meeting dates for upcoming monthly SDWAC meetings to WSAC members.
 - B. Farmington Hills Public Education and Awareness
 - I. In Tammy Gushard's absence it was suggested that Tammy would provide information via email regarding public education materials and upcoming events if they occur before the next WSAC Meeting.
 - C. EPA Lead and Copper Rule Update Connie Sims
 - I. On December 16, 2021, EPA announced next steps to strengthen the framework on lead in drinking water. The rule changes will be effective Oct. 16, 2024.
 - II. It is anticipated that the EPA rules and MI EGLE rules will be merged for MI water system compliance.
 - III. EPA Lead and Copper Rule Revision information can be accessed at <u>Review of the</u> <u>National Primary Drinking Water Regulation: Lead and Copper Rule Revisions (LCRR) | US EPA.</u>



- IV. The EPA Lead and Copper Fact Sheet is attached below.
- D. Appointment of New Members
 - I. The WSAC Bylaws identifies the election of Chair, Vice-Chair and Secretary to serve a one-year term. Each year, the officers shall be chosen by a vote of the WSAC members within 30-days of the Farmington Hills City Council appointments for Commissions and Councils. Officers cannot serve more than two successive years in one position. WSAC members are appointed or re-appointed by Farmington Hills City Council for a term of 3 years.
 - II. Katie Kennedy of OCWRC was appointed and approved by Farmington Hills Council. Katie is replacing Connie Sims as she is retiring in May 2022.
 - III. Appointment of Chairperson
 - 1. Motion to re-appoint Tony Drautz for a second term as Chairperson was made by Kennedy and seconded by Pucher.
 - 2. Ayes: 3
 - 3. Nays and Abstentions: 0
 - 4. Motion Carried
 - IV. Appointment of Vice Chairperson
 - 1. Motion to nominate Katie Kennedy as Vice Chairperson by Drautz and seconded by Pucher.
 - 2. Ayes: 3
 - 3. Nays and Abstentions: 0
 - 4. Motion Carried
 - V. Appointment of Secretary
 - 1. Motion to nominate Mike Pucher for Secretary by Kennedy and seconded by Drautz.
 - 2. Ayes: 3
 - 3. Nays and Abstentions: 0
 - 4. Motion Carried
 - VI. Per the election of 2022 officers, a new motion to approve the agenda was made by



Pucher and seconded by Kennedy.

- 1. Ayes: 3
- 2. Nays and Abstentions: 0
- 3. Motion Carried
- VII. Per the election of 2022 officers, a new motion to approve the 10/5/21 meeting minutes was made by Kennedy and seconded by Pucher.
 - 1. Ayes: 3
 - 2. Nays and Abstentions: 0
 - 3. Motion Carried
- E. Farmington Hills Lead and Copper Compliance Sampling for 2022.
 - I. Sampling will begin in June. A request was made to EGLE to reduce lead and copper sampling and return to a triennial schedule. As of July 1, 2022, there will be 3 full years of quarterly water quality parameter sampling data which goes hand in hand with annual lead and copper sampling data. EGLE will reassess in July but it is expected that this will e the last year of annual lead and copper sampling.
 - II. The requirement for Farmington Hills is 30 samples to be analyzed for lead and copper each year we are required to sample.
- F. Next Farmington Hills WSAC Meeting
 - I. October 4, 2022 at 1:00 p.m. in the City of Farmington Hills Community Room.
- 8. Next Steps and Action Items:
 - A. Tammy Gushard to update the WSAC Members via email of public education materials and events occurring before the next meeting.
- 9. Meeting Adjournment Chairperson Drautz called for meeting to be adjourned at 1:36 p.m.
 - A. Motion by Drautz and seconded by Kennedy.
 - I. Ayes: 3
 - II. Nays and Abstentions: 0
 - III. Motion Carried