

Great Lakes Regional Collaboration
Sustainable Development Strategy Team – Water Infrastructure Workgroup
Conference Call Summary
May 4 2005
10:00 am EDT (9:00 am CDT)

Participants:

Ken Buczek, American Water
Ed Gladfleter,
Lynita Docken, Wisconsin Dept. of Commerce
Becky Lameka, Great Lakes Commission
Bill Ward, Cadmus

Agenda:

1. Welcome and Role Call (10:00 - 10:05 am)
2. Summary of Traverse City Meeting (10:05-10:20 am)
 - a. Immediate Workgroup Deadline(s)
 - b. Review
 - i. criteria for prioritizing recommendations
http://www.glin.net/sdstrategyteam/documents/SD_Recommendation_Prioritization.pdf
 - ii. five recommendation themes
http://www.glin.net/sdstrategyteam/documents/Five_SD_RecommendationThemes_02.28.05.xls
3. Discuss Water Infrastructure Recommendations (10:20-10:55 am) (please prepare draft recommendation on projects/issues you'd like to see addressed prior to meeting, if possible)
4. Prioritize recommendations (10:55-11:20 am)
5. Next Steps (11:20-11:30 am)

Becky Lameka welcomed everyone on the call and took a roll call.

2. Summary of the Traverse City Meeting

Lynita Docken attended the Traverse City Meeting for the Water Infrastructure Workgroup. Many of the workgroups developed numerous recommendations. A few a over 40 recommendations. To reduce the number of recommendations for the entire Sustainable Development Strategy Team, the recommendations were to be grouped into one of the five themes (Refer to the Excel document link above). By this Friday, May 6 all groups are to submit revised recommendations (no more than five) to Jan Miller and Bill Ward from Cadmus.

3 and 4. Discuss and Prioritize Recommendations

See MS Word file, water_infra_rec5-5-05.doc

Recommendations are to be revised by all workgroup members by the end of business Friday, May 6.

5. Next Steps

Becky Lameka will work with Bill Ward and Jan Miller to establish a contract for the development of the workgroup report.

The next conference call will take place within the next three weeks and will be scheduled by email.

Please email Becky Lameka (blameka@glc.org) suggestions, comments or concerns.