

FARMINGTON HILLS WATER SYSTEM ADVISORY COUNCIL (WSAC) MEETING Tuesday, February 4, 2025 – 1:00PM CITY OF FARMINGTON HILLS – COMMUNITY ROOM 31555 W 11 MILE ROAD FARMINGTON HILLS, MI 48336

(248) 871-2530 www.fhgov.com

APPROVED - 10/14/2025

SUMMARY:

- 1. Call to Order
 - The meeting was called to order by Chairperson DiCea at 1:04 p.m.

2. Roll Call

- Members Present:
 - Kate DiCea, Chairperson WRC Water Systems Engineering
 - Tammy Gushard, Vice Chairperson Farmington Hills Engineering
 - Tony Drautz, Secretary Oakland County Health Division
 - Joseph Del Morone Oakland County Neighborhood and Housing Development
- Attendees:
 - Debby Brauer, Farmington Hills Resident
 - Katie Kennedy, WRC Water Systems Engineering
 - Teresa Newman, WRC Consultant

3. Approval of Agenda

- Motion by Drautz to approve the agenda as published. Support by Del Morone.
 - 1. Ayes: 4
 - 2. Nays and Abstentions: 0
 - 3. Motion Carried
- 4. Approval of October 15, 2024 Minutes
 - Motion by Gushard to approve the minutes as distributed. Support by Del Morone.
 - 1. Ayes: 4
 - 2. Nays and Abstentions: 0

- 3. Motion Carried
- 5. Public Comment No comments.
- 6. New Business
 - SDWAC Update
 - The State Advisory Council is looking for local WSACs to present in the future. All local councils will be asked to present at some point in time.
 - Farmington Hills Lead and Copper Compliance Sampling 2024
 - Sampling is required every summer annually in Farmington Hills.
 - 30 samples are required in Farmington Hills. The 90th percentile results for 2024 were 1.0 ppb for lead and 0.1 ppm for copper, well below the EPA limits for lead (15.0 ppb) and copper (1.3 ppm). The lead action level is 12.0 ppb beginning in 2025.
 - Farmington Hills Public Education and Awareness
 - Tammy provided information about the FH City Wide Open House in October. Much of the materials that were developed last year from the EGLE grant will be utilized this October. Ideas to build on these materials for this October's meeting:
 - 1. Investigate other grants for funding additional materials.
 - 2. Develop materials to present to elementary school STEM classes.
 - 3. Debby Brauer suggested reaching out to Farmington Schools regarding presentations to schoolchildren and to the Farmington PTA Council.
 - 4. Debby suggested posting information with the City HOAs. Potentially reaching out to COHA (Council of Homeowners Associations) in Farmington Hills.
 - 5. Combine the Kahoot videos into one YouTube video.
 - 6. Order Captain Splash stickers and temporary tattoos.
 - 7. Order additional water droplet aerator remover.
 - 8. Form a sub-committee to meet monthly to plan for the October Open House.

7. Election of Officers

- Reappointments and terms
 - 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.

- The reappointment terms are staggered, the terms expire as follows:
 - 1. Kate DiCea term expires on 2/1/2026.
 - 2. Tammy Gushard and Joe Del Morone terms expire on 2/1/2028.
 - 3. Tony Drautz term expires on 2/1/2027.
 - 4. Debby Brauer and Katie Kennedy to be presented for appointment by the FH Council to the WSAC. Debby would assume Erin Quetell's vacated position.
- 2025 Election of Officers
 - 1. Chairperson DiCea opened discussion for election of officers.
 - 2. Motion by DiCea to elect Gushard as Chairperson and seconded by Drautz.
 - a. Ayes: 4
 - b. Nays and Abstentions: 0
 - c. Motion carried.
 - 3. Motion by Del Morone to elect Drautz as Vice Chairperson and seconded by Gushard.
 - a. Ayes: 4
 - b. Nays and Abstentions: 0
 - c. Motion carried.
 - 4. Motion by Drautz to elect Del Morone as Secretary seconded by Gushard.
 - a. Ayes: 4
 - b. Nays and Abstentions: 0
 - c. Motion carried.
- 8. Next Steps and Action Items:
 - The next meeting is scheduled to be held on October 14, 2025 at 1:00 p.m. at Farmington Hills City Hall
 - Action items:
 - Schedule small committee meetings to prepare for the City Open House.
- 9. Meeting Adjournment Chairperson DiCea called for meeting adjournment at 2:38 p.m.
 - Motion by Drautz and seconded by Del Morone.
 - Ayes: 4
 - Nays and Abstentions: 0
 - Motion Carried