<u>AGENDA</u>

Meeting Type:	S
Date	07-11-1990
SUBJECT	Joint Meeting City Council – Fort Mıll – Rock Hill – York County – Regional Waste Water Facility

City of Charlotte, City Clerk's Office

CITY COUNCIL | CITY OF ROCK HILL | CITY OF FORT MILL! |
VORK COUNTY- RE: REGIONAL WASTEWATER
TREATMENT PLANT 6/11/90

BETTY JO RHEA, MAYOR MAYOR MYRICK ROCK HILL JTAN CAMPBELL DAN CLODFECTER DAVID VARBOROUGH,

ANN HAMMOND VANNLEWIS LAKE WILLENATER

PAT Mc CRORYV NED Mc ATER FORT MILL Tom MANGUA POCK HILL TOWN COUNCIL HOYCE MARTIN BIDWELL IVEY ROCK HILL KOY MATHEWS WANTEL WATTE CYNDEE MATTERSON FORT MILL TOWN COUNTIL BECKY MEACHUM FORT MILL CITY COUNCIL ELLA SCARBOROUGHV RICHARD VINROOT - ROCK HILL CITY COUNCIL CLARENCE WILSON LYNN_WHEELER_ FORT MILL CIFFORD HEATH YORK COUNTY COUNCIE FEBEY UPCHURCH 0000 YORK COUNTY COUNCIL STEVE HAMILTON-MAKETE IET PAM SVERET TEGA CAY COUNCIL JOHN DOUGLAS YORK COUNTY ROD AUTREY DAVID VIPPERMAN - YORK COUNTY JULIE BURCH_ TOWN MSR. FLET MILL RUSSELL MILERA ROCK HALL Tom FLYNN -BENK WINSA MER () HRIS LAKSON CHARLES EDOOF POWERS
MAYOR FORT MILL UBTV

5:17 P. M
INTRODUCTIONS
JUE MYRICK- WANTS US ALL TO WORK
TO GETHER - THIS MEETING
FOR BRIEFING & BRHINI-
57021NB
BETTY JO RHEA- ALL HAVE INTELHOTING
PELBLEMS.
CALDWELL BARRON - YORK COUNTY
CHRONOLOGICAL REVIEW
CHRONOLOGICAL REVIEW JORK COUNTY
NOV-1985 - INTERGOVERNMENT
COALITION - WASTEWATER
GIVE THOROUGH CONSIDERATION
" JEINT NEEDS
MAYOR POWERS- FORT MILL.
MAYOR MYRICK-
OVERVIEW OF NEEDS + STATUS
JOE STOWE-
EXISTING FACILITIES-
19.11. PERDAY ELWIN CREFK PERNYON
SUGAR CREEK PLANT
Yem PDAY - MCALPINE CRECK. PRINTERS
REPSONFRIENCE MENT TO GOM PLADAY

MAJOR CREEKS
STEELE CREEK
BIG SUGAR CFF
LITTLE
- MARINE CREIK
- CONVERCE ON RIVER. MAJOR ALEA:
- ENHANCE DEVELOPMENT
* ANOTHER CONCERN LAKE WYLKE DEVELOPM
- Pump BACK UP 50 COULD BE
- TREATE 5 AT MIC ALPINE +
- MAYBE_
- DO PULLATION GRECUTH -
- YORK COUNTY- DOUBLE IN
NEXT 50 YEARS
& BUNETIES OF COLPERTURS
- PROVIDE FOR ECCIONING SCALE
- ENVIRONMENTALLY - MORE SMALL
- FACILITIES, NOT AS GOOD AS
LARGE FACILITY
- STREAMS ORIGINIATE IN MECK,
- SC FACILITY (JOINT) DEHAC WOULD
ISSUE PERMITS
- STEELE CREEK COULD BE

POTENTIAL EACILITY OR EXISTING
5. C, FACIE 184
* MANAGEMENT OPTIONS NOT YET
discussed
- JOINT BY AGREEMENT
- COULD BE CENTRACTED ZUT
OPERATED BY S.C.
- OPERATED BY COLUD
A CONSULTANT
A CMY COUNCIL AUTHORIZED BOND
REF - #137M 72M DESIGNATED
FOR REGIONAL FACILITY
Myrick.
JAM GRIFFIN - FORT MILL COVERS
INVOLVED IN THIS REGIONAL
CONSIDERATION
BASEBALL STADIUM
RUSSELL ALLEN - JOINT RELEGIENT ACREADY
SIGNED - FORT MILL & YORK
County

- EXISTING AGREEMENTS CAN FNHANCE AREGIONAL AGREEMENT
- LAKE IDVLIE CANNOT BE PROTECTED

 OFFICE OURKING TOCETHER

Myrick Dene Hlugh:

> - 1985 AGREEMENTS SIGNED WITH CHARLOTTE FOIL 10 YEARS - IF THEKE IS TO BE REGIONAL FACILITY- YORK COUNTY WILL NEED EXTENSION

STOWE- PLOCESS + TIME TABLE
- TIME SCHEDULE HAS MANY BUESSES

Margan

Jones Janes

Martin Who prepared peledule Struct CMUD staff wfings van Myrick asked for Learnal Discussion Heath - who would over Ston & - get core - would be worked it

Huth Lower _ Tychurch-Rigional is a good walf - to handle large problem ll_major concern so pollection of Lake Wylee. Begin short term solution - week for Lake Wylie Charles Towers Jord Mill Land Howers Mayor John That Munich Charles Powers Woods - Sweenship not important, concentrate on made. Martin Jan.

Heath - Responsibility + Linkelity. James Hodges forted a letter to their alamed by potential joint finition. Lancaster comity tue west Dan contacted. Megature mulsing the country. Upchusch _ Myrich - No reason why they should - Uniot-Myrich Steve Hamilton - KEEP LAKE WYLIE CLEAN FOWERS MUST DEAL WITH IT Upchusch - BEEIN ADDRESSING IMMEDIATE NEEDS TO REDUCE NEGATIVE 111111111 - WATER WATCH 411 AUTREY - MECK COUNTY, NOT INVOLVED IN WASTEWATER, BUT ALE INVOLVED IN ENVIRONMENTAL CONCERNS - LONG-TERM REGIONAL COOPERATION WILL ENHANCE CALDWELL WHITE- SUGGESTED NEWSLETTER TO KEEP

EACH ENTITY INFORMED + ADVISED OF

DUESTIONS

AUTREY-
MANGUM - OUTER BELT_COMING AND WILL
- RESULT IN EXPLOSION OF DEVELOPMENT PROBLEMS IN S.C. WILL DEFINITELY GROW
- IF NOT STARTED NOW. WE WILL
ALL BENEFIT.
HAMMOND_GOOD_WAY
MANGUM - WORK_TOGETHER_
MYRICK - STAFF BEGIN DRAFTING RESOLUTION
OF INTENT AND BESIN SOME
SHORT TERM SOLUTIONS.

ADJOURN 6'25P.M.
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Charlotte, Port Mill, Rock Hill, York County Blected Officials Meeting

SUBJECT: Proposed Regional Waste Water Treatment Plant

Holiday Inn - Carowinds Boulevard 5:00 - 7:00 p.m. July 11, 1990

- I. Reception (30 minutes)
- II. Introductions and Opening Comments by Each Mayor and Chairperson (15 minutes)
- III. Needs and Current Status (20 minutes)
 - Charlotte: Joe Stowe, Director; Charlotte-Mecklenburg

Utility Department

- Fort Mill: Sam Griffin, Town Manager

- Rock Hill: Russell Allen, Assistant City Manager

- York County: Gene Klugh, County Manager

- IV. Process and Time Table (15 minutes)
- V. General Discussion and Questions (40 minutes)
- VI. Adjourn



REGIONAL WASTEWATER SYSTEM PROJECTED SCHEDULE

JUL 1 1989 AUG SEP OCT NOV DEC PINFORMAL STAFF DISCUSSIONS 1990 JAN **FEB** MAR APR MAY CHARLOTTE CITY COUNCIL CIP APPROVAL & BOND AUTHORIZATION JUN COVERNING BOARD BRIEFING JUL MEMO OF UNDERSTANDING AMONG 4 PARTIES - WORK WILL STAFFS. AUC SEP AMENDMENT OF 1985 YORK CO /CHARLOTTE AGREEMENT FOR EXTENSION OF TIME & SERVICE AREA WORKING ON NOW
12 MILLION BOND REFERENDUM - PLANNING /DESIGN -OCT \$12 MILLION BOND REFERENDUM - PLANNING/DESIGN -NOV DEC water/sewer preliminary recommendation - financial/management plan- Flow couscil aliast JAN 1991 FEB MAR APR MAY JUN -DRAFT 4 PARTY AGREEMENT - BASED ON TRECIM REC WATER/SEWER STUDY COMPLETE THROUGH PRELIMINARY ENGINEERING // 4 PARTY AGREEMENT APPROVAL JUL NC/SC APPROVAL OF PRELIMINARY ENGINEERING / NPDES APPLICATION AUG 3 SOLICIT DESIGN ENGINEERS SEP OCT \$88 MILLION CHARLOTTE BOND - OTHER FUNDING AUTHORIZED - FROM EACH ENTITY NOV DESIGN BEGINS DEC NATIONAL POLLUTANT DISCHARGE 1992 **FBB** NPDES PERMIT ISSUED STATE CONDITIONAL APPROVAL MAR APR MAY JUN JUL AUG SEP OCT NOV FINAL DESIGN COMPLETE JAN 1993 STATE FINAL APPROVAL FEB MAR APR MAY 9-10 12 mos. JUN JUL -SITE & R/W ACQUISITION SBP DEC AWARD CONSTRUCTION CONTRACTS -BIDJAN 1994 TEB MAR APR JUL AUG SEP OCT NOV DEC JAN 1995 FEB -CONSTRUCTION APR MAY JUN JUL AUG SEP OCT JAN 1998 FEB MAR MAY JUN JUL

COMPLETE CONSTRUCTION - PHASE I

START-UP COMPLETE

AUG SEP OCT

TIME MAY BE ADDED TO THIS PROCESS

LEGAL ARRANGEMENTS BETWEEN JURISDICTIONS

DEPENDING ON ORGANIZATIONAL AND

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DRAFT

The City Council of the City of Charlotte, North Carolina, convened for a joint meeting with the City of Fort Mill, the City of Rock Hill, and York County on Wednesday, July 11, 1990, at 5:17 p.m. in the Catawba Room of the Holiday Inn-Carowinds, with Mayor Sue Myrick presiding. Present were Councilmembers Ann Hammond, Pat McCrory, Tom Mangum, Hoyle Martin, Roy Matthews, Ella Scarborough, and Richard Vinroot.

ABSENT: Councilmembers Stan Campbell, Dan Clodfelter, Cyndee Patterson, and Lynn Wheeler.

Also present were City staff members O. Wendell White, Pam Syfert, Julie Burch and Tom Flynn; County Commissioner Rod Autrey.

Present from the City of Rock Hill were Mayor Betty Jo Rhea, Osbey Roddey, Bidwell Ivey, Henry Woods, and Russell Allen.

Present from the City of Fort Mill were Mayor Charles Powers, David Yarborough, Ned McAteer, Daniel Watts, Becky Meachum, Clarence Wilson, and Town Manager Sam Griffin.

Present from York County were County Manager Gene Klugh, Clifford Heath, Peggy Upchurch, John Douglas, and David Vipperman.

Also present were Mayor Pro Tem Steve Hamilton of Tega Cay, and Ann Lewis of the Lake Wylle Water Watch.

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PROPOSED REGIONAL WASTEWATER TREATMENT PLANT

Mayor Myrick began the meeting by making introductions. She stated she was glad to have the opportunity to hold this meeting as sort of a brainstorming session between the various regional governments, and give all parties a briefing on the possibilities.

Mayor Betty Joe Rhea of Rock Hill stated she was also glad to have this group together since we all have interacting problems. She said she and Mrs. Myrick had talked about this for some time, and now it was happening.

Caldwell Barron of York County gave a chronological review of past happenings regarding wastewater. In 1983 an agreement had been signed between Charlotte and York County for waste water treatment for Carowinds. In 1985 the Intergovernment Coalition for Wastewater Treatment was formed. Mr. Barron said he hoped everyone would give thorough consideration to joint needs of all the communities involved.

Joe Stowe, Director of the Charlotte-Mecklenburg Utility Department presented an overview of needs and status of a regional facility.

Mr. Stowe pointed out existing facilities on the map. Some existing facilities are the Erwin Creek Plant (a 15 million gallon per day plant), the Sugar Creek Plant, McAlpine Creek Plant (a 40 million gallon per day

plant). He stated that RFP's are now out to consultants for enlargement of the McAlpine Creek Plant to 60 million gallons per day.

The major creeks located in the region are Steele Creek, Big Sugar Creek, Little Sugar Creek, and McAlpine Creek. All of these converge on the river.

Mr. Stowe stated that one item of concern in the region were the development on Lake Wylie. He said there was a possibility of pumping wastewater back up so it could be treated at McAlpine. Population growth is another concern, and at its current rate of growth, York County's population will double in the next 50 years.

Mr. Stowe pointed out the benefits of cooperation on a regional facility were to provide for economy of scale; environmentally, more small

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facilities were not as good as a large facility; the streams originate in Mecklenburg County and flow into South Carolina, so it would make sense to have joint participation.

Mr. Stowe said if a joint facility is built in South Carolina, the State of South Carolina would issue the permits. He stated Steele Creek could be a potential joint facility or some other existing South Carolina facility.

Clifford Heath, York County Council, asked who would manage such a facility.

Mr. Stowe stated that management options had not yet been discussed, but it could be done jointly by agreement, it could be contract out, operated by South Carolina, or operated by the Charlotte-Mecklenburg Utility Department (CMUD). He said CMUD had retained a consultant to do a study concerning such a facility. Mr. Stowe also said the Charlotte City Council had authorized a bond referendum in the amount of \$137,000,000, \$12m of which had been designated for a regional facility.

Mayor Myrrok then opened the floor for questions and discussion.

Sam Griffin, Town Manager of Fort Mill, stated that even though the City Limits did not go out that far, Fort Mill covers most of the area involved in this regional consideration.

Mr. Russell Allen, Assistant City Manager of Rock Hill, stated there was already a joint agreement between Fort Mill and York County. He felt existing agreements can enhance a regional agreement. He also stated Lake Wylie cannot be protected without working together.

Mr. Gene Klugh, York County Manager, pointed out there had been a joint agreement signed with Charlotte for 10 years. If there is to be a regional facility, York will need an extension on that agreement until the joint facility is completed.

Mr. Stowe then went through the process and timetable, pointing out that the time schedule contained many guesses. Specifically he wanted to say that in the vicinity of mid-year 1991 concerning the 4 Party Agreement Approval, if any legislation is required, that could add time to the schedule.

> 🖂 Councilmember Martin asked who prepared the schedule.

Mr. Stowe stated it was prepared by CMUD staff with approval from the governing bodies.

Mr. Heath asked who would own such a facility in South Carolina.

Mr. Stowe said they were not sure, but that would be worked out in the agreements.

Peggy Upchurch, York County Council, stated that regional is a good way to handle a large problem. A major concern for everyone is the pollution of Lake Wylie. Ms. Upchurch suggested that they jointly begin short term solutions now for Lake Wylie. If the public sees that we are trying to

take preventative measures now, it would lessen the negativity of presenting a large regional facility in the area at a later time.

Mr. Henry Woods, Rock Hill City Council, stated that ownership was not the important thing, but concentrating on needs and solutions.

Mr. Heath stated he was wanting to know about ownership because of the responsibility and liability. He then read a letter that James Hodges of Lancaster County had faxed to him. Mr. Hodges was alarmed by the potential of a joint facility because Lancaster County had not been contacted, and there could be some negative environmental concerns. Therefore, Mr. Heath stated Lancaster County should be included in any future meetings.

There was also a lady present from the Planning Commission of Lauraster County who stated they wanted to be included in future meetings because this could

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affect them also, and they had found out about the meeting that afternoon at around 3:00 p.m.

Mr. Steve Hamilton, Mayor Pro Tem of Tega Cay, stated he was an environmental engineer by profession, and this is a problem that must be dealt with. It is not something that will go away, and in order to keep Lake Wylie Glean, some solutions have to be found.

Mr. Autrey stated Mecklenburg County is not involved in wastewater, but they are involved in environmental concerns. He said long-term regional cooperation will enhance environmental concerns.

O. Wendell White, Charlotte City Manager, suggested that a newsletter be instituted by staff and distributed to each entity in order to keep everyone informed and advised of status.

Tom Mangum, Charlotte City Council, stated that the outer belt is coming and will result in an explosion of development in South Carolina as well as Charlotte. Any existing problems will definitely grow if solutions are not started now. We will all benefit.

Mrs. Myrick asked for the consensus from all the governing bodies to have staff begin drafting a resolution of intent and begin some short term solutions immediately.

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ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

Brenda R. Freeze, Deputy City Clerk

Length of Meeting: 1 Hour, 8 Minutes Minutes Completed: July 20, 1990