# AGENDA

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<th>Meeting Type:</th>
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<tr>
<td>Date</td>
<td>07-11-1990</td>
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<tr>
<td>SUBJECT</td>
<td>Joint Meeting City Council – Fort Mill – Rock Hill – York County – Regional Waste Water Facility</td>
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City of Charlotte, City Clerk’s Office
5:17 P.M. 

INTRODUCTIONS

SUE MYRICK - WANTS US ALL TO WORK TOGETHER - THIS MEETING FOR BRIEFING + BRAINSTORMING

BETTY JO RHEA - ALL HAVE INTERESTING PROBLEMS.

Caldwell Barron - York County

Chronological Review

Wastewater

1983 - Charlotte, York County

Nov 1985 - Intergovernment Coalition - Wastewater Give Thorough Consideration

5: Joint Needs

Mayor Powers - Fort Mill

Mayor Myrick

Overview of Needs + Status

Joe Stowe

Existing Facilities

15 M. Per Day Elwin Creek Plant

Sugar Creek Plant

Ye Oldy McAlpine Creek. Panel...
MAJOR CREEKS

Steele Creek
Big Sugar Creek
Little "
Mc Alpine Creek

Converge on River. Major areas enhance development

* Another concern. Lake Wylie development pump back up so could be treated at Mc Alpine & maybe

* Population growth -
   York County: Double in next 50 years

* Benefits of operation
   - Provide for economy of scale
   - Environmentally: More small facilities, not as good as large facility
   - Streams originate in Meck, flow into S.C. S.C. SC Facility (Joint) DEHAC would issue permits

   Steele Creek could be
Potential facility or existing S.C. facility.

Management options not yet discussed.

- Joint by Agreement
- Could be contracted out
- Operated by S.C.
- Operated by CMUD

* CMUD has retained a consultant to do study.

* City Council authorized bond

Ref - $137m, $2m designated for Regional Facility.

Nygick

Sam Griffin - Fort Mill covers most of the area involved in this regional consideration.

- Receives wastewater from baseball stadium

- No definite plans at this time.

Russell Allen - Joint agreement already signed. Fort Mill & York County
- Existing agreements can enhance a regional agreement
- Lake Wylie cannot be protected without working together

Nanick

Gene Hughes:
- 1985 agreements signed with Charlotte for 10 years
- If there is to be regional facility, York County will need extension

Stowe - Process & Time Table
- Time schedule has many guesses

Morgan

Stowe

Martin, who prepared schedule
Stowe - Child staff appeared
Nicks asked for Special Discussion
Stowe - who would own
Stowe - work area would be worked out
Stowe
Heath.

Stone.

Upchurch – Regional is a good way to handle large problems.

A major concern is pollution of Lake Wylie. Begin short-term solutions now for Lake Wylie.

Mayor

Charles Powers, Fort Mill

Stone

Charles

Betsy

Powers

Charles

Powers

Mayor of Fort Mill

Judge

Rhea

Charles Powers

Mayor Fort Mill

Myrick

Rhea

Charles Powers

Woods - ownership not important, concentrate on water.
Health - Responsibility + Liability
James Hodges found a letter to him blamed by potential joint facility. Lancaster county has not been contacted. Negative environmental concerns.

Upchurch

Myrick - No reason why they should not be included.

Vincent

Myrick

Steve Hamilton - Keep lake Wylie clean

Powers - Must deal with it

Upchurch - Begin addressing immediate needs to reduce negative impact

Ann - Water Watch

Autrey - Meck County, not involved in wastewater, but are involved in environmental concerns - long-term regional cooperation will enhance...

Caldwell

White - Suggested newsletter to keep each entity informed & advised of questions
Aubreý-

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 begin some short term solutions.

Adjourn 6:25 P.M.
AGENDA

Charlotte, Fort Mill, Rock Hill, York County
Elected 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
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<tr>
<th>Year</th>
<th>Month</th>
<th>Event Description</th>
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<tr>
<td>1990</td>
<td>JAN</td>
<td>INFORMAL STAFF DISCUSSIONS</td>
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<td></td>
<td>FEB</td>
<td>WATER/SEWER CONTRACT - FINANCIAL/MANAGEMENT/TECHNICAL APPROACH</td>
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<td>MAR</td>
<td>GOVERNING BOARD BRIEFING</td>
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<td>APR</td>
<td>MEMO OF UNDERSTANDING AMONG 4 PARTIES - WORK WILL STAFF - AMENDMENT OF 1985 YORK CO/CHARLOTTE AGREEMENT FOR EXTENSION OF TIME &amp; SERVICE AREA - WORKING ON NOW</td>
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<tr>
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<td>MAY</td>
<td>$12 MILLION BOND REFERENDUM - PLANNING/DESIGN -</td>
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<td>JUN</td>
<td>WATER/SEWER PRELIMINARY RECOMMENDATION - FINANCIAL/MANAGEMENT PLAN - FROM CONSULTANT</td>
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<td>JUL</td>
<td>DRAFT 4 PARTY AGREEMENT - BASED ON PRELIM REC</td>
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<td>WATER/SEWER STUDY COMPLETE THROUGH PRELIMINARY ENGINEERING / 4 PARTY AGREEMENT APPROVAL</td>
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<td>SEP</td>
<td>NC/SC APPROVAL OF PRELIMINARY ENGINEERING / NPDES APPLICATION</td>
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<td>OCT</td>
<td>SOLICIT DESIGN ENGINEERS -</td>
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<td>NOV</td>
<td>$88 MILLION CHARLOTTE BOND - OTHER FUNDING AUTHORIZED - FROM EACH ENTITY DESIGN BEGINS</td>
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<td>DEC</td>
<td>STATE CONDITIONAL APPROVAL / NPDES PERMIT ISSUED</td>
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<td>1991</td>
<td>JAN</td>
<td>FINAL DESIGN COMPLETE</td>
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<td>FEB</td>
<td>STATE FINAL APPROVAL</td>
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<td>SITE &amp; R/W ACQUISITION - 9 TO 12 MOS.</td>
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<td>ADVERTISE / BID / AWARD CONSTRUCTION CONTRACTS -</td>
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<td>MAY</td>
<td>CONSTRUCTION 2 1/2 YEARS</td>
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<td>1992</td>
<td>JUN</td>
<td>COMPLETE CONSTRUCTION - PHASE 1</td>
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<td>JUL</td>
<td>START-UP COMPLETE</td>
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*TIME MAY BE ADDED TO THIS PROCESS DEPENDING ON ORGANIZATIONAL AND LEGAL ARRANGEMENTS BETWEEN JURISDICTIONS*
Joint Meeting  
July 11, 1990  
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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 Wylie Water Watch.  

* * * * * *  

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 Irwin 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 brf
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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 Myrick 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 Lancaster County, who stated they wanted to be included in future meetings because this could brf
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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 clean, 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.

* * * * *

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