
Mailing and Physical Address:
3001 Meadowbrook Road
Murrysville, PA 15668



An Equal Opportunity Employer

Phone: (724) 327-1950
Email: ftmsa@ftmsa.org
Website: www.ftmsa.org

February 16, 2023

6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
Action Item: 1. Approval of 1-9-2023 Minutes
4. Comments from Citizens
5. Solicitors Report- (Long & Long LLC)
6. Engineers Report- (Gibson Thomas Engineering)
Action Items:
 1. Change Order #2 - 2022 Annual Pipe Bursting Contract
 2. Amendment of Work Order G22-500 Main Pump Station (Phase II)
 3. Work Order G23-506 & Engineering Agreement-Update GIS Map & Flow Model based on Consent Order and Repairs
 4. Work Order G23-507 & Engineering Agreement - Monitoring permanent ADS Flow Meters (Adjacent Municipalities)
 5. Work Order G23-508 & Engineering Agreement- Sewage Treatment Plant Conversion
 6. Work Order G23-509/G23-500 & Engineering Agreement- 2023 Annual Sewer Lining Contract
7. Construction Committee Report

8. Financial Report- (RDM, Inc.)
Action Items: 1. Approval of Bills to be Paid
2. Approval of Requisitions

9. Bids- (Gibson Thomas Engineering)
Action Items: 1. Sewage Treatment Plant Demolition of Abandoned Facilities

10. Report on COSTARS Purchases- (RDM, Inc.)
Action Items: 1. Trickle Filter #1 Media Replacement
2. Purchase of Station Maintenance Truck – Megan Ford

11. Manager's Report- (RDM, Inc.)

12. Comments from the Board

13. Adjournment
Next Meeting Date- March 16, 2023 @ 6:00PM

14. Appendix A