

- 4 [RES 15-286](#) Pertaining to an Amendment No.1 to Site Lease Agreement with New Cingular Wireless PCS, LLC allowing the installation of additional wireless equipment at the Board's St. Anthony Park Water Tower site at 1515 North Cleveland Avenue in Saint Paul.

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution 15-286](#)
[Amendment No. 1 to Site Lease Agreement](#)

- 5 [RES 15-287](#) Pertaining to MnDOT Agreement No. 1000030 with the State of Minnesota providing for reimbursement of Board costs to relocate fire hydrants within Snelling Avenue between Carroll and Shields Avenues.

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution 15-287](#)
[Utility Relocation Agreement](#)

- 6 [RES 15-288](#) Pertaining to an Amendment No. 2 to Agreement with Bolton & Menk, Inc. to provide additional engineering services required for the design and installation of a sludge press at the McCarrons dewatering building.

Attachments: [Staff Report](#)
[Proposal](#)
[Resolution 15-288](#)
[Amendment Agreement](#)

Discussion Item

- 7 [CO 15-7](#) Future Capital Improvements -Financials (attachment to be handed out at the Board Meeting)

Informational Items

- 8 [CO 15-8](#) General Manager's Report
- 9 [CO 15-9](#) Employee Injury Summary - 4th Quarter 2014

Attachments: [Employee Injury Summary 4th Quarter 2014](#)

10 [CO 15-10](#) Vehicle Accident Summary - 4th Quarter 2014

Attachments: [Vehicle Accident Summary - 4th Quarter 2014](#)

11 [CO 15-11](#) Pipeline Express - January 23, 2015

Attachments: [Pipeline Express January 23, 2015](#)

Adjournment