

BOZRAH UTILITIES COMMISSION

AGENDA

January 28, 2026, 9:00AM

Bozrah Senior Center

59 Bozrah Street Ext, Bozrah, CT 06334

1. CALL MEETING TO ORDER

A. Roll Call

2. SAFETY MOMENT

3. APPROVAL OF MINUTES

A. Regular Meeting of October 22, 2025

4. COMMUNICATIONS AND CORRESPONDENCE

5. PUBLIC COMMUNICATIONS

6. QUARTERLY FINANCIAL HIGHLIGHTS

A. October - December 2025

7. PROJECTS / INITIATIVES UPDATE

A. Customer Service Update

B. FY 27 Capital Plan

8. OLD BUSINESS

A. Bozrah Office Building Status

9. NEW BUSINESS

10. ACTION ITEMS

- A. **BUC-26-01-01** – Consideration of and action to authorize Bozrah Light and Power Management to issue a purchase order to Cardinal Enterprises, LLC., 15 Old West Rd, Granville, Massachusetts for an amount not to exceed Ninety-Nine Thousand Dollars and Zero Cents (\$99,000.00) including a Ten-Thousand, Five-Hundred Dollar (\$10,500.00) contingency for the temporary relocation of Electric AMI Antennas to help facilitate Norwich Public Utility's rehabilitation of the Yantic Water Tank, to be paid from Bozrah Light and Power available cash on hand, and furthermore that the City Council be apprised of this action with the recommendation that it concur

11. ADJOURNMENT