



THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS NEWS RELEASE

(340) 774-3552 • communications@viwapa.vi / www.viwapa.vi

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WAPA Governing Board Meeting Scheduled for Thursday, February 23, 2023

U.S. VIRGIN ISLANDS – The Virgin Islands Water and Power Authority’s (“WAPA” or “Authority”) Regular Governing Board meeting has been scheduled for Thursday, February 23, 2023, at 9:30 AM. The meeting will be held via video conference at Al Cohen Conference Room in St. Thomas and is open to the public.

TO JOIN MEETING VIRTUALLY

<https://us06web.zoom.us/j/83448275933?pwd=MVlleUZvY3RpYkd0ekJuNFILVkpEUT09>

Meeting ID: 834 4827 5933

Passcode: 621848

AGENDA

1. CALL TO ORDER AND QUORUM

2. ADOPTION AND APPROVAL OF THE AGENDA

3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

ACTION ITEM(S):

(a) SC-23-20 Midland Underground Project No Cost Time Increase

(b) SC-39-21 Archaeological Services on Cruz Bay - Change Order No. 3

4. FINANCE AND AUDIT COMMITTEE ITEMS

ACTION ITEM(S):

(c) Amend Contract SC-02-21 for BDO

5. EXECUTIVE DIRECTOR’S REPORT

6. EXECUTIVE SESSION

(a) Legal Matters

7. ADJOURNED

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About WAPA: The Virgin Islands Water and Power Authority is an autonomous agency of the Virgin Islands Government which produces and distributes electricity and drinking water to residential and commercial customers in the territory. WAPA was created by the Fifth Legislature of the Virgin Islands in 1964 through Act No. 1248. Today, WAPA generates electrical power at production plants on St. Thomas and St. Croix and distributes electrical service through smart grids to customers on St. Thomas, St. Croix, St. John, Hassel Island, and Water Island. Potable water is distributed to almost 13,000 customers through water lines and standpipes. WAPA also has the responsibility of installing and maintaining streetlights.