



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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GOVERNING BOARD HOLDS REGULAR MONTHLY MEETING ON THURSDAY

The governing board of the Virgin Islands Water and Power Authority will hold its regular monthly meeting on Thursday, February 25, 2020.

The meeting, which is open to the public and will be held via Zoom, begins at 9:30 a.m.

AGENDA

- 1. CALL TO ORDER AND QUORUM CALL**
- 2. APPROVAL AND ADOPTION OF THE AGENDA**
- 3. EXECUTIVE SESSION**
 - (a) Legal Matter
- 4. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEMS**
 - (a) Amendment to Contract SC-47-15 – Arcadis, Inc. Master Service Agreement
 - (b) Amendment to Contract SC-48-15 - Arcadis, Inc. Master Service Agreement
 - (c) SC-07-21 Haugland Energy VI – Contract Time Extension
- 5. FINANCE AND AUDIT COMMITTEE ACTION ITEMS**
 - (a) Authorization for Executive Director to negotiate lease agreement with Ortalis Industries, LLC
for Authority-owned property at Public Port Site Rem 3 South Shore St. Croix, Virgin Islands
 - (b) Approval of Fiscal Year 2021 Electric System Capital Budget
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. ADJOURNMENT**

TO PARTICIPATE IN THE MEETING VIA ZOOM

<https://zoom.us/j/99289993806?pwd=TGMxbGkvcTk1WXB3bE5md1VTK01Hdz09>

Meeting ID: 992 8999 3806
Passcode: 936808

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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.

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