



THE VIRGIN ISLANDS WATER & POWER AUTHORITY  
**CORPORATE COMMUNICATIONS**  
**NEWS RELEASE**

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April 26, 2021

**GOVERNING BOARD REGULAR MONTHLY MEETING SCHEDULED FOR THURSDAY**

The governing board of the Virgin Islands Water and Power Authority will hold its regular monthly meeting on Thursday, April 29, 2021. The meeting, which is open to the public and held via Zoom, begins at 9:30 a.m.

**REVISED AGENDA**

- 1. CALL TO ORDER & QUORUM CALL**
- 2. APPROVAL & ADOPTION OF THE AGENDA**
- 3. FINANCE AND AUDIT COMMITTEE**  
**ACTION ITEMS:**
  - (a) Water System Third Supplemental Resolution
  - (b) Property Insurance 2021-2022
  - (c) Provisional Extension of the Maturity Date of First Bank Lines of Credit**DISCUSSION ITEM:**
  - (a) Windstorm Insurance Coverage
- 4. EXECUTIVE DIRECTOR'S REPORT**
- 5. EXECUTIVE SESSION**
  - (a) Legal Matters
  - (b) Personnel Matters
- 6. ADJOURNMENT**

**TO PARTICIPATE IN THE MEETING**

<https://us06web.zoom.us/j/83806062311?pwd=RXJDTWk3L3p5MHZsZ2ZlSTFURGNtQT09>

Meeting ID: 838 0606 2311

Passcode: 362716

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