



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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September 15, 2021

WAPA GOVERNING BOARD HOLDS EMERGENCY MEETING THURSDAY

The governing board of the Virgin Islands Water and Power Authority has scheduled an emergency meeting for Thursday, September 16, 2021. 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 & Quorum Call**
- 2. Approval and Adoption of the Agenda**
- 3. Action Items**
 - a. 2022 Employee Benefits Renewal
 - b. Amendment to BDO Contract SC-02-21
 - c. Approval of the Authority's Fiscal Year 2022 Electric System Operating Budget
 - d. Approval of the Authority's Fiscal Year 2022 Electric System Capital Budget
 - e. Approval of the Fiscal Year 2022 Water System Capital Budget
 - f. SC-22-21: Container Port Underground Project Price Increase
 - g. SC-14-20: Haugland VI Composite Pole Change Order
- 4. Discussion Items**
 - a. Fuel RFP and Options
 - b. Emergency Generators for St. Thomas
- 5. Executive Session**
 - a. Legal Matters
 - b. Personnel Matter
- 6. Adjournment**

To Participate in the Meeting

<https://us06web.zoom.us/j/84919824360?pwd=NHdaNohkSUQ4SGovK3FMQXdkUFRXUTog>

Meeting ID: 849 1982 4360
Passcode: 314672

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