

# THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS

# NEWS RELEASE

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### WAPA Governing Board Meeting Scheduled for Thursday

U.S. VIRGIN ISLANDS (April 19, 2025) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, April 24, 2025, at 9:30 a.m. in the Al Cohen Conference room on St. Thomas and via Microsoft Teams.

## Join the meeting now

Meeting ID: 265 921 921 679

Passcode: AQ3tg2Qd

#### Dial in by phone

+1 929-229-5275,,118255811# United States, New York City

#### Find a local number

Phone conference ID: 118 255 811#

Join on a video conferencing device

Tenant key: teams@viwapa.onpexip.com

Video ID: 115 438 368 4

#### **AGENDA**

- 1. CALL TO ORDER AND QUORUM
- 2. ADOPTION AND APPROVAL OF THE AGENDA
- 3. EXECUTIVE SESSION
  - a. Legal matters
  - b. Personnel matters
- 4. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEM(S):
  - a. Amendment to Contract SC-18-24 Kami Metals

- 5. FINANCE AND AUDIT COMMITTEE ACTION ITEM(S):
  - a. Cost increase for Ernst & Young Contract
  - b. Amendment of SC-02-21 BDO
- 6. EXECUTIVE DIRECTOR'S REPORT
- 7. ADJOURNMENT

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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.