

WAPA Governing Board Meeting Scheduled for Thursday

U.S. VIRGIN ISLANDS (May 19, 2025) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for **Thursday, May 22nd, 2025,** at **9:30 AM**. The meeting will be held via video conference in the **Sunny Isles Business Office 2nd floor Conference Room** on St. Croix.

Join the meeting

Meeting ID: 257 445 678 824 4

Passcode: xu3Vk9NV

Dial in by phone

+1 929-229-5275,,245630580# United States, New York City

Find a local number

Phone conference ID: 245 630 580#

Join on a video conferencing device

Tenant key: teams@viwapa.onpexip.com

Video ID: 112 161 975 5

AGENDA

- 1. CALL TO ORDER AND QUORUM
- 2. ADOPTION AND APPROVAL OF THE AGENDA
- 3. EXECUTIVE SESSION
 - a. Personnel Matters
- 4. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

ACTION ITEM(S):

- a. Arcadis SC-11-22 Time Extension
- b. PR-09-25 Blackbeard Hill Waterline Rehabilitation Project STT
- c. PR-10-25, Mahogany Estate Rehabilitation Project
- 5. FINANCE AND AUDIT COMMITTEE ITEMS

ACTION ITEM(S):

- a. Amendment to Contract SC-26-21 Barkley Technologies
- b. Amendment to Contract SC-12-23 Trideo, LLC
- 6. EXECUTIVE DIRECTOR'S REPORT
- 7. ADJOURNED

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