



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 (June 24, 2024) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled a Governing Board Meeting on **Thursday, June 27, 2024, at 9:30 a.m.** The meeting will be held via video conference in the Al Cohen Conference Room on St. Thomas. The meeting is open to the public and will be held via Microsoft Teams:

[Join the meeting](#)

Meeting ID: 266 863 800 788

Passcode: erkFVb

Dial in by phone

[+1 929-229-5275](tel:+19292295275), [671724258#](tel:+1671724258) United States, New York City

Phone conference ID: 671 724 258#

Join on a video conferencing device

Tenant key: 265642310@t.plcm.vc

Video ID: 119 956 762 5

AGENDA

1. CALL TO ORDER AND QUORUM
2. ADOPTION AND APPROVAL OF THE AGENDA
3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEM(S):
 - a. SC-10-22 Extension
 - b. SC-33-20, Addendum I, Wärtsilä Resolution and Time Extension
 - c. SC-16-24 EXSOL GROUP (LPG DELIVER PROJECT)
4. FINANCE AND AUDIT COMMITTEE ITEMS ACTION ITEM:
 - a. Amendment to Contract SC-38-19 - Debris Removal
5. EXECUTIVE DIRECTOR'S REPORT
6. ELECTION OF OFFICERS
7. EXECUTIVE SESSION
 - a. Legal Matters
8. ADJOURNED

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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.