



THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS NEWS RELEASE

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July 22, 2024

WAPA Governing Board Meeting Scheduled for Thursday, July 25, 2024

U.S. VIRGIN ISLANDS – The Governing Board of the Virgin Islands Water and Power Authority (“WAPA” or the “Authority”) has scheduled its’ Regular Board Meeting for Thursday, July 25, 2024, 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 and is open to the public.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 272 342 204 884

Passcode: vJ9FhB

Dial in by phone

[+1 929-229-5275,,845251939#](#) United States, New York City

Phone conference ID: 845 251 939#

Join on a video conferencing device

Tenant key: [265642310@t.plcm.vc](#)

Video ID: 117 770 347 3

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**
 1. Action Items:
 - a.) PR-02-24 Feeder 5A Underground Project
 - b.) Hannahs Rest Waterline Rehabilitation Project- SC-02-23

- c.) Approve Public Finance Authority: WAPA Turnaround Company MOU
- 2. Discussion Items:
 - d.) Energy Roundtable Update
 - e.) Bugby Hole Situation - St. Croix
- 5. FINANCE AND AUDIT COMMITTEE ITEMS**
 - 3. Action Items:
 - a.) Amendment to Contract SC-29-20 - FX Bonnes
 - b.) Approve Fiscal Year 2025 Budget
 - c.) Approve No Cost Extension of the 2022 BANs to September 1st, 2024
 - d.) Approve One Year Extension of the First Bank Lines of Credit and Overdraft Credit Facility
 - e.) Approve One Month, No Cost Extension of Banco Popular Credit Facilities
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. 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.

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