



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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WAPA Governing Board Meeting Scheduled for Thursday, August 28

U.S. VIRGIN ISLANDS (August 25, 2025) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, August 28, 2025, at 9:30 a.m. The meeting will be held via video conference in the Al Cohen Conference Room on St. Thomas and Microsoft Teams.

[Join the meeting](#)

Meeting ID: 238 596 510 250 4

Passcode: f2zu6mx3

Dial in by phone

[+1 929-229-5275](tel:+19292295275), [271500716#](tel:+1271500716) United States, New York City

[Find a local number](#)

Phone conference ID: 271 500 716#

Join on a video conferencing device

Tenant key: teams@viwapa.onpexip.com

Video ID: 112 642 834 9

AGENDA

1. CALL TO ORDER AND QUORUM
2. ADOPTION AND APPROVAL OF THE AGENDA

3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEMS:

- a) Amendment to Contract SC-11-22 - Arcadis
- b) PR-13-25 Engineering and Project Management Services for Capital Water Project
- c) PR-14-25 Queen St. Underground Electric Construction Project – Feeder 1A
- d) Amendment to Contract SC-26-21 - Barkley Technologies - Secondary Composite Poles

4. FINANCE AND AUDIT COMMITTEE ITEMS ACTION ITEMS:

- a) First Bank Credit Facilities Extension
- b) Amendment to Contract SC-07-23 – Symbiosa
- c) Amendment to Contract SC-03-25 – Haugland VI
- d) Amendment to Contract No. SC-20-21 – Haugland Virgin Islands

5. EXECUTIVE DIRECTOR’S REPORT

6. EXECUTIVE SESSION

- a) Personnel Matters
- b) Legal Matters

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.