

# THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS

## NEWS RELEASE

(340) 774-3552 • communications@viwapa.vi / www.viwapa.vi

August 29, 2023

### WAPA Governing Board Meeting Scheduled for Thursday August 31st, 2023

U.S. VIRGIN ISLANDS – The Governing Board of the Virgin Islands Water and Power Authority ("WAPA" or "Authority") has scheduled its' Regular Board Meeting for **Thursday, August 31**st, **2023,** at **9:30 AM**. The meeting will be held via video conference in the **Al Cohen St. Thomas Conference Room** and is open to the public.

#### TO JOIN MEETING VIRTUALLY

#### **Microsoft Teams Meeting**

Click here to join the meeting Meeting ID: 255 790 508 651

Passcode: Soax64

Download Teams | Join on the web

#### Join with a video conferencing device

265642310@t.plcm.vc

Video Conference ID: 118 027 423 1

**Alternate VTC instructions** 

### Or call in (audio only)

+1 929-229-5275,,800374083# United States, New York City

Phone Conference ID: 800 374 083#

<u>Find a local number</u> | <u>Reset PIN</u>
<u>Learn More</u> | <u>Meeting options</u>

#### **AGENDA**

- 1. CALL TO ORDER AND QUORUM
- 2. ADOPTION AND APPROVAL OF THE AGENDA
- 3. FINANCE AND AUDIT COMMITTEE ITEMS

**ACTION ITEM(S):** 

- (a) Virgin Islands VI WAPA Employees Association (WEA) CBA
- 4. EXECUTIVE DIRECTOR'S REPORT
- 5. EXECUTIVE SESSION

- a. Personnel Matters
- b. Legal Matters

#### 6. 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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