

# CORPORATE COMMUNICATIONS IEWS RELEASE

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# WAPA Governing Board Meeting Scheduled for Thursday

U.S. VIRGIN ISLANDS (September 15, 2025) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, September 18th, 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 now

Meeting ID: 257 824 346 173 8

Passcode: Ki6J43ZG

#### Dial in by phone

+1 929-229-5275,,206955077# United States, New York City

#### Find a local number

Phone conference ID: 206 955 077#

# Join on a video conferencing device

Tenant key: teams@viwapa.onpexip.com

Video ID: 112 158 834 5

More info

#### **AGENDA**

- 1. CALL TO ORDER AND QUORUM
- 2. ADOPTION AND APPROVAL OF THE AGENDA
- 3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

#### ACTION ITEM(S):

- a) PR-09-25 Blackbeard Hill Rehabilitation Project- Schedule Revision
- b) Mahogany Estate Waterline Rehabilitation Project- Schedule Revision Approval
- c) Contract SC-33-20 Wartsila New Generation
- 4. FINANCE AND AUDIT COMMITTEE ITEMS

### ACTION ITEM(S):

- a) Hannah's Rest Change Order 01 SC-09-25
- b) SC-04-25: Queen Mary Highway Project
- c) IB-01-26: Security Services for St. Thomas, St. John and St. Croix
- d) Estate Richmond Substation T3 transformer replacement Cost Increase
- 5. EXECUTIVE DIRECTOR'S REPORT
- 6. EXECUTIVE SESSION
  - a. Personnel 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.