



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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

September 25, 2023

WAPA Governing Board Meeting Scheduled for Thursday September 28th, 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, September 28th, 2023, at 9:30 AM.** The meeting will be held via video conference in the **Sunny Isles Business Office 2nd Floor Conference Room** and is open to the public.

TO JOIN MEETING VIRTUALLY

Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 231 605 395 650

Passcode: NzvQ2J

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Join with a video conferencing device

[265642310@t.plcm.vc](tel:265642310@t.plcm.vc)

Video Conference ID: 118 780 102 6

[Alternate VTC instructions](#)

Or call in (audio only)

[+1 929-229-5275,488139372#](tel:+19292295275,488139372#) United States, New York City

Phone Conference ID: 488 139 372#

[Find a local number](#) | [Reset PIN](#)

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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-02-23 Amendment 1
 - (b) SC-03-23 Amendment 1
 - (c) Northside Rd Design Contract

DISCUSSION ITEM(S):

(d) Transmission Line Postmortem and Proactive measures

4. FINANCE AND AUDIT COMMITTEE ITEMS

ACTION ITEM(S):

(a) 2024 Employee Benefits Renewal

(b) SC-20-21 Haugland Cost and Time Increase

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.

(340) 774-3552 (STT/STJ) • (340) 773-2250 (STX) |  Virgin Islands Water and Power Authority |  @VIWAPA