



THE VIRGIN ISLANDS WATER & POWER AUTHORITY  
CORPORATE COMMUNICATIONS  
**NEWS RELEASE**

(340) 774-3552 • [communications@viwapa.vi](mailto:communications@viwapa.vi) / [www.viwapa.vi](http://www.viwapa.vi)

**WAPA Governing Board Meeting Scheduled for Thursday, August 22, 2024**

U.S. VIRGIN ISLANDS (August 19, 2024) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, August 22, 2024, at 9:30 a.m. The meeting will be held via video conference in the Al Cohen Conference room on St. Thomas and is open to the public.

**TO JOIN MEETING VIRTUALLY**

Microsoft Teams

[Join the meeting](#)

Meeting ID: 274 507 735 44

Passcode: QbuVLZ

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Dial in by phone

[+1 929-229-5275](tel:+19292295275), [361 144 884](tel:+1361144884) United States, New York City

Phone conference ID: 361 144 884#

Join on a video conferencing device

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

Video ID: 116 255 818 4

**AGENDA**

- 1. CALL TO ORDER AND QUORUM**
- 2. ADOPTION AND APPROVAL OF THE AGENDA**
- 3. EXECUTIVE SESSION**
  - a. Personnel Matters
- 4. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**
  - a. **ACTION ITEM(S):**
    - (a) PR-05-24 Queen Mary Phase 1 Underground Construction Project

- b. DISCUSSION ITEMS:**
    - (a) HMI Update
    - (b) Update on Elderly
- 5. FINANCE AND AUDIT COMMITTEE ITEMS**
  - a. ACTION ITEMS:**
    - (a) SC-17-23 Feeder 8B
    - (b) SC-05-23 West Peak Energy Cost and Time Extension
    - (c) Rescind Award - Contract SC-16-23
    - (d) SC-07-23 Symbiosa Cost, Time and Scope Increase
    - (e) SC-13-22: BORINKIN Change Order V
  - b. DISCUSSION ITEMS:**
    - (a) Prudent Replacement
    - (b) Sargent & Lundy - Third Party Pole Attachment Application Assessment Services
- 6. EXECUTIVE DIRECTOR 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.

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