



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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

April 17, 2023

WAPA Governing Board Meeting Scheduled for Thursday, April 20, 2023

U.S. VIRGIN ISLANDS – The Virgin Islands Water and Power Authority’s (“WAPA” or “Authority”) Regular Governing Board meeting has been scheduled for Thursday, April 20, 2023, at 9:30AM. 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 Meeting

[Click here to join the meeting](#) or <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 266 715 213 357 | Passcode: cpnVgu

Join with a video conferencing device

265642310@t.plcm.vc

Video Conference ID: 113 092 705 7

[Alternate VTC instructions](#)

Or call in (audio only)

[+1 929-229-5275](tel:+19292295275), [150146243#](tel:+150146243) United States, New York City

Phone Conference ID: 150 146 243#

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

[Learn More](#) | [Meeting options](#)

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-23-20 Midland Underground Project- NO COST TIME EXTENSION
4. **FINANCE AND AUDIT COMMITTEE ITEMS**
ACTION ITEM(S):
 - a. Authorize Extension of First Bank and Banco Popular Lines of Credit
 - b. Virgin Islands Water and Power Authority Property Insurance Coverage 2023-2024
5. **EXECUTIVE DIRECTOR'S REPORT**
6. **EXECUTIVE SESSION**
 - a. 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.

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