



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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January 22, 2024

WAPA Governing Board Meeting Scheduled for Thursday, January 25, 2024

U.S. VIRGIN ISLANDS – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, January 25, 2024, at 9:30 AM. The meeting will be held via video conference in the Sunny Isles 2nd Floor Conference Room on St. Croix and is open to the public.

TO JOIN MEETING VIRTUALLY

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Meeting ID: 287 249 423 629

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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 07-23 Geographic Information Systems No Cost Time Extension Change Order I

4. FINANCE AND AUDIT COMMITTEE ITEMS

ACTION ITEM(S):

- a. Amend Arcadis contract terms for SC-11-22 Master Service Agreement for Air Consulting and Engineering Services
- b. SC-26-21: Project Management and Design Services for the Composite Pole Projects: Addendum II
- c. Alternative USLD fuel supply for St. Croix Power Generation
- d. Execute a contract with Kami Metals LLC for cleanup, disposal and heavy equipment use for mitigation of the oil release from Tank 11 and in the Lindbergh Bay Area

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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