



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

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July 24, 2023

## **WAPA Governing Board Meeting Scheduled for Thursday, July 27, 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, July 27, 2023, at 9:30 AM. The meeting will be held via video conference at the Sunny Isles Business Office 2<sup>nd</sup> Floor Conference Room 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: 273 727 468 01 | Passcode: ivEGYR

#### **Join with a video conferencing device**

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

Video Conference ID: 119 229 172 9

[Alternate VTC instructions](#)

#### **Or call in (audio only)**

[+1 929-229-5275](tel:+19292295275), [280375643#](tel:+1280375643) United States, New York City

Phone Conference ID: 280 375 643#

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

### **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-29-20 | Change Order II | No Cost Time Extension
  - b) SC-05-23 West Peak Energy "Exhibit C" Amendment #2
  - c) No Cost Time extension for SC-31-21- Comprehensive Security STT/STJ VIWAPA Facilities

- d) No Cost Time extension for SC-32-21- Comprehensive Security St. Croix VIWAPA Facilities

**4. FINANCE AND AUDIT COMMITTEE ITEMS**

**ACTION ITEM(S):**

- e) SC-30-17 Wartsila CEMS Update - Change Order No. 4
- f) Approval of Evaluation Report of IB-01-23 for Security Guard Services on St. Thomas/St. John and St. Croix

**5. EXECUTIVE DIRECTOR'S REPORT**

**6. ELECTION OF OFFICERS**

**7. EXECUTIVE SESSION**

- a. Personnel matters

**8. 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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