



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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May 22, 2023

WAPA Governing Board Meeting Scheduled for Thursday, May 25, 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, May 25, 2023, at 9:30 AM. The meeting will be held via video conference at the Sunny Isles Business Office 2nd Floor Conference Room on St. Croix and is open to the public.

TO JOIN MEETING VIRTUALLY

Microsoft Teams Meeting

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Meeting ID: 220 540 210 387

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[+1 929-229-5275,,719635498#](tel:+19292295275,719635498#) United States, New York City

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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. Clifton Hill Waterline Rehabilitation - Addendum 3
4. **FINANCE AND AUDIT COMMITTEE ITEMS**
ACTION ITEM(S):
 - a. Randolph Harley Power Plant Fire Water Pump House Construction Project
DISCUSSION ITEM(S):
 - b. The Future of Engineering within the Authority
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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