



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

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**WAPA GOVERNING BOARD TO MEET THURSDAY**

May 23, 2022

The Governing Board of the Virgin Islands Water and Power Authority has scheduled its Regular Board Meeting for Thursday, May 26, 2022, at 9:30 AM. The meeting, which is open to the public, will be held via Zoom.

**AGENDA**

1. CALL TO ORDER AND QUORUM
2. ADOPTION AND APPROVAL OF THE AGENDA
3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

**ACTION ITEM(S):**

- (a) PR-03-22 Donald C. Francois 34.5kV and 13.8kV Gas Insulated Replacement Project
- (b) SC-09-22 Randolph Harley Power Plant Expansion Project Demolition of Tank#10 – Change Order #1

4. FINANCE AND AUDIT COMMITTEE

**ACTION ITEM(S):**

- (c) Authorization to contract with BDO USALLP for audit services for FY2021 and 2022
- (d) SC-08-22 Randolph Harley Power Plant Expansion Project Demolition of IDE Foundation– Addendum #2
- (e) Alternative Fueled Vehicle Grant from the US Dept of Interior

**DISCUSSION ITEM(S):**

- (a) FY 2020 Audit Update
5. EXECUTIVE DIRECTOR'S REPORT
6. EXECUTIVE SESSION
- (a) Legal Matters
7. ADJOURNED

**To Participate In The Meeting:**

Join Zoom Meeting

<https://us06web.zoom.us/j/84812018714?pwd=VW1Fblh5eU03RFI0M0JUNUZhZlIldz09>

Meeting ID: 848 1201 8714

Passcode: 412203

# # #

**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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