



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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December 24, 2022

WAPA GOVERNING BOARD MEETING SCHEDULED FOR THURSDAY, DECEMBER 29TH, 2022

U.S. VIRGIN ISLANDS – The Governing Board of the Virgin Islands Water and Power Authority has scheduled a Board Meeting on **Thursday, December 29, 2022, at 9:30 A.M.**

The meeting is open to the public and will be held via Zoom.

TO JOIN THE MEETING:

<https://us06web.zoom.us/j/81539819984?pwd=V0FSVXlpVTQ5U3k3VHAwNnJWdGVyZz09>

Meeting ID: 815 3981 9984

Passcode: 533581

AGENDA

1. CALL TO ORDER AND QUORUM
2. ADOPTION AND APPROVAL OF THE AGENDA
3. EXECUTIVE SESSION
 - a. Legal Matters
4. FINANCE AND AUDIT COMMITTEE ITEMS

ACTION ITEMS:

- a. SC-24-20 Golden Grove Underground Project Change Order III
- b. SC-22-21 Container Port Underground Project- Cost Increase Time Extension
- c. SC-23-20 Midland Underground Project Time & Cost Increase Change Order III

d. SC-02-21 FY2020 Single Audit No Cost Time Extension

5. EXECUTIVE DIRECTOR'S REPORT

6. 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.