



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

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August 22, 2022

The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for **Thursday, August 25, 2022, at 9:30 AM**. The meeting will be held via video conference on **St. Thomas Al Cohen Conference Room and Sunny Isles Business Office Conference Room 2<sup>nd</sup> Floor**.

## **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 No-Cost Scope Adjustment to Donald C. Francois Gas Insulated Switch Gear
- b.) No-Cost Time Extension of Onsite Environmental Contract
- c.) 2nd Short Term Extension of Aggreko Lease Agreement

- 4. EXECUTIVE DIRECTOR'S REPORT**
- 5. ADJOURNED**

## Join Zoom Meeting

<https://us06web.zoom.us/j/84334073785?pwd=TnJjL0dSYVdEa2xoaXV6c3ZuZWd2Zz09>

Meeting ID: 843 3407 3785

Passcode: 075128

One tap mobile

+19292056099,,84334073785#,,,,\*075128# US (New York)

+12532158782,,84334073785#,,,,\*075128# US (Tacoma)

Dial by your location

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

Meeting ID: 843 3407 3785

Passcode: 075128

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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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