



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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October 24, 2022

WAPA Governing Board Meeting Scheduled for October 27, 2022

The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for **Thursday, October 27, 2022, at 9:30 AM**. The meeting will be held via video conference at the **Al Cohen Conference room**.

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-23-21 Cruz Bay Underground Project Feeder 7E - No Cost Time Extension
 - b.) One-year lease for Aggreko generation
 - c.) Clifton Hill Waterline Rehabilitation – Addendum 1
- 4. FINANCE AND AUDIT COMMITTEE ITEMS**
ACTION ITEM(S):
 - d.) Authorize Extension of First Bank and Banco Popular Lines of Credit
 - e.) SC-09-22 Onsite Environmental Change Order #3
- 5. EXECUTIVE DIRECTOR'S REPORT**
- 6. EXECUTIVE SESSION**
 - a.) Legal Matters
- 7. ADJOURNED**

Zoom information
Regular Governing Board Meeting
Thursday, October 27, 2022
9:30 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/86949250719?pwd=NEZCRHFWc2hLVVNqTkxVTXZEai93dz09>

Meeting ID: 869 4925 0719

Passcode: 885892

One tap mobile

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Dial by your location

+1 719 359 4580 US

+1 929 205 6099 US (New York)

Meeting ID: 869 4925 0719

Passcode: 885892

Find your local number: <https://us06web.zoom.us/j/86949250719?pwd=NEZCRHFWc2hLVVNqTkxVTXZEai93dz09>

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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.