



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

(340) 774-3552 • communications@viwapa.vi / www.viwapa.vi

November 28, 2022

WAPA GOVERNING BOARD MEETING SCHEDULED FOR WEDNESDAY, NOVEMBER 30, 2022

U.S. VIRGIN ISLANDS – The Governing Board of the Virgin Islands Water and Power Authority has scheduled a Board Meeting on Wednesday, November 30, 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. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**
ACTION ITEM(S):
 - (a) SC-39-21: Archeological Monitoring for the Feeder 7E Cruz Bay Underground Project Change Order II
 - (b) Two-year Lease for Aggreko with Exit Option
- 4. FINANCE AND AUDIT COMMITTEE ITEMS**
ACTION ITEM(S):
 - (a) Cost Increase for GIS Project SC-07-23 prior to Contract Execution
 - (b) Approve Extension of First Bank Lines of Credit
 - (c) SC-23-21 Cruz Bay Underground Project Feeder 7E Addendum IV
- 5. EXECUTIVE DIRECTOR'S REPORT**
- 6. EXECUTIVE SESSION**
 - (a) Personnel Matters
 - (b) Legal Matters
- 7. ADJOURNED**

###

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.