



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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April 23, 2022

WAPA GOVERNING BOARD WILL MEET APRIL 27, 2022

The governing board of the Virgin Islands Water and Power Authority has scheduled an emergency meeting for Wednesday, April 27, 2022. The meeting, which is open to the public and will be held via Zoom, begins at 9:30 a.m.

AGENDA

1. CALL TO ORDER AND QUORUM
2. ADOPTION AND APPROVAL OF THE AGENDA
3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
ACTION ITEM(S):
 - (a) Messer Gas Contract SC-15-16 & SC-36-17 - Vendor Name Change & Increased Equipment Rental Cost
 - (b) General Liability Insurance
 - (c) Aggreko - 13-week Extension
4. FINANCE AND AUDIT COMMITTEE
ACTION ITEM(S):
 - (d) Provisional Extension of the Banco Popular LOCS and Standby LOC (RUS)
 - (e) Provisional Extension of the maturity First Bank Lines of Credit and Overdraft Facility
 - (f) Revised Banking Resolutions
 - (g) Amend Contract SC-31-21 for Comprehensive Security
 - (h) Comprehensive Succession Planning Program Development
5. EXECUTIVE DIRECTOR'S REPORT
6. ADJOURNED

To Participate in the Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85122628914?pwd=MWQ3cFV4aEU2ZU55N0FOY1NBRDdLdz09>

Meeting ID: 851 2262 8914

Passcode: 636307

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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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