



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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WAPA Governing Board Meeting Scheduled for Thursday

U.S. VIRGIN ISLANDS (October 21, 2024) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, October 24, 2024, at 9:30 a.m. via video conference in the Al Cohen Conference room on St. Thomas. The meeting will be held via Microsoft Teams.

[Join the Microsoft Teams Meeting](#)

Meeting ID: 293 482 881 136

Passcode: o8CmN4

Dial in by phone

[+1 929-229-5275](tel:+19292295275), [195806081#](tel:+195806081) United States, New York City

[Find a local number](#)

Phone conference ID: 195 806 081#

Join on a video conferencing device

Tenant key: 265642310@t.plcm.vc

Video ID: 115 761 736 9

AGENDA

- 1. CALL TO ORDER AND QUORUM**
- 2. ADOPTION AND APPROVAL OF THE AGENDA**

3. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

4. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEMS:

- a. Time extension for Kami Metals LLC, contract SC-18-24
- b. Employee Handbook

5. FINANCE AND AUDIT COMMITTEE ACTION ITEMS:

- a. Amendment to Arcadis contract terms for SC-11-22 Master Service Agreement for Air Consulting and Engineering Services
- b. Employee Benefits Renewal 2025
- c. Alternative USLD fuel supply for Richmond Power Plant
- d. SC-12-23 Trident Industries
- e. Approval of the FY2025 Budget

6. EXECUTIVE DIRECTOR'S REPORT

7. 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.