



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

(340) 774-3552 • [communications@viwapa.vi](mailto:communications@viwapa.vi) / [www.viwapa.vi](http://www.viwapa.vi)

**WAPA Governing Board Meeting Scheduled for Thursday**

U.S. VIRGIN ISLANDS (February 24, 2025) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, February 27, 2025, at 9:30 a.m. in the AI Cohen Conference room on St. Thomas and via Microsoft Teams.

**TO JOIN VIRTUALLY:**

[Join the meeting now](#)

Meeting ID: 229 039 186 536

Passcode: JL2jz9rz

---

Dial in by phone

[+1 929-229-5275,,705746947#](#) United States, New York City

[Find a local number](#)

Phone conference ID: 705 746 947#

Join on a video conferencing device

Tenant key: [teams@viwapa.onpexip.com](mailto:teams@viwapa.onpexip.com)

Video ID: 111 162 405 2

**AGENDA**

1. CALL TO ORDER AND QUORUM
2. ADOPTION AND APPROVAL OF THE AGENDA
3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

**ACTION ITEMS:**

- a) AMI State of the Art Turnkey Project

- b) Conflict of Interest Policy
- c) Board Bylaws
- d) Public Records Policy

#### 4. FINANCE AND AUDIT COMMITTEE

##### ACTION ITEMS:

- a) Cost Extension for SC-03-25 Haugland VI Contract

#### 5. EXECUTIVE DIRECTOR'S REPORT

#### 6. EXECUTIVE SESSION

- a) Personnel Matters

#### 7. ADJOURNMENT

###

**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.