



CAPITAL PROJECTS COMMITTEE

JEA Headquarters | 1st Floor | Room 120 A & B | 225 N. Pearl Street, Jacksonville, FL 32202
May 23, 2025 | 2:00 pm – 4:00pm
Members: Rick Morales, Chair, John Baker, and Arthur Adams – All Board Members are Welcome

WELCOME

Meeting Called to Order
Adoption of Agenda Rick Morales, Chair
Approval of Minutes – February 25, 2025 (Action)

Safety Briefing Rob Zammataro, Chief Water Systems Officer

COMMENTS / PRESENTATIONS

Comments from the Public Public

FOR COMMITTEE CONSIDERATION

DELIVERING BUSINESS EXCELLENCE

Authorization for Easement Purchase from Jacksonville Aviation Authority (Action) Jordan Pope, Senior Vice President, Administrative Services
Maxville Substation – Authorization for Condemnation (Action)

Arlington East Water Reclamation Facility Phase 2 Expansion Rob Zammataro, Chief Water Systems Officer
Wharton-Smith Contract (Action)

Hogans Creek District Energy System Plant Expansion Deanna Davis, Director, District Energy Services

Combined Cycle Update Ricky Erixton, Chief Electric Systems Officer
138kV / 230kV Fulton Cut Replacement Update

OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion
Announcements – Next Meeting August 18, 2025 Rick Morales, Chair
Adjournment

SUPPLEMENTAL INFORMATION

Appendix A: Capital Projects Committee Minutes – February 25, 2025

Appendix B: Authorization for Easement Purchase from Jacksonville Aviation Authority

Appendix C: Maxville Substation – Authorization for Condemnation

Appendix D: Arlington East Water Reclamation Facility Phase 2 Expansion – Wharton-Smith Contract

Appendix E: Hogans Creek District Energy System Plant Expansion

Appendix F: Combined Cycle Update

Appendix G: 138kV / 230kV Fulton Cut Replacement Update

Appendix H: Major Capital Projects List