



CAPITAL PROJECTS COMMITTEE

JEA Headquarters | 1st Floor | Room 120 - A&B | 225 N. Pearl Street, Jacksonville, FL 32202

November 7, 2024 | 2:00 - 4:00 pm

Members: John Baker, Chair and Rick Morales - All Board Members are Welcome

WELCOME

Meeting Called to Order

Adoption of Agenda

John Baker, Chair

Approval of Minutes - August 12, 2024 (Action)

Safety Briefing

Ricky Erixton, Interim Chief Operating Officer

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

DELIVERING BUSINESS EXCELLENCE

Meeting Overview

Ricky Erixton, Interim Chief Operating Officer

Buckman Water Reclamation Facility Upgrades (Action)

Hai Vu, Vice President, Water/Wastewater Systems

Arlington East Water Reclamation Facility High Level Disinfection and Reclaim Water Expansion

Peter Doherty, Senior Manager, Project Management

Blacks Ford Water Reclamation Facility Expansion (Action)

Rob Zammataro, Director, Water/Wastewater Planning & Development
Jordan Pope, Director, Administrative Services

Georgia Street Substation Distribution Circuits Authorization for Eminent Domain (Action)

Jordan Pope, Director, Administrative Services

Combined Cycle Update

Pedro Melendez, Vice President, Planning, Engineering & Construction

Major Capital Projects List Update

Ricky Erixton, Interim Chief Operating Officer

OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion

Announcements - Next Meeting February 2025 TBD

John Baker, Chair

Adjournment

SUPPLEMENTAL INFORMATION

Appendix A: Capital Projects Meeting Minutes – August 12, 2024

Appendix B: Buckman Water Reclamation Facility Upgrades

Appendix C: Arlington East Water Reclamation Facility Expansion

Appendix D: Blacks Ford Water Reclamation Facility Expansion

Appendix E: Georgia Street Substation Distribution Circuits Authorization for Eminent Domain

Appendix F: Combined Cycle Update

Appendix G: Major Capital Projects