



# CAPITAL PROJECTS COMMITTEE

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

February 25, 2025 | 9:00 am – 10:30am

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 – November 7, 2024 (Action)

Safety Briefing

Ricky Erixton, Chief Electric Systems Officer

## COMMENTS / PRESENTATIONS

Comments from the Public

Public

## FOR COMMITTEE CONSIDERATION

### DELIVERING BUSINESS EXCELLENCE

Arlington East Water Reclamation Facility (WRF) Phase 2 Expansion (Action)

Ricky Erixton, Chief Electric Systems Officer  
Sean Conner, Director, Water/Wastewater Project Engineering & Construction

138kV / 230kV Fulton Cut Replacement (Action)

- Project Review
- Interlocal Agreement

Ricky Erixton, Chief Electric Systems Officer  
Joe Orfano, Deputy Chief Financial Officer & Treasurer

Combined Cycle Update

Ricky Erixton, Chief Electric Systems Officer

## OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion  
Announcements – Next Meeting May 23, 2025  
Adjournment

Rick Morales, Chair

## **SUPPLEMENTAL INFORMATION**

**Appendix A: Capital Projects Committee Minutes – November 7, 2024**

**Appendix B: Arlington East Water Reclamation Facility (WRF) Phase 2 Expansion**

**Appendix C: 138kV / 230kV Fulton Cut Replacement**

**Appendix D: Combined Cycle Update**

**Appendix E: Major Capital Projects List**