CAPITAL PROJECTS COMMITTEE

JEA Headquarters | 1st Floor | Room 120 A & B | 225 North Pearl Street, Jacksonville, FL 32202
September 15, 2026 | 9:00 a.m.
Members: General Joseph DiSalvo (Chair), Arthur Adams, and John Baker – All Board Members are Welcome

WELCOME

Meeting Called to Order Adoption of Agenda (Action) Approval of Minutes – May 6, 2026 (Action)	General Joseph DiSalvo, Chair
Safety Briefing	Adam Pendley, Manager, Emergency Preparedness

COMMENTS / PRESENTATIONS

Comments from the Public	Public

FOR COMMITTEE CONSIDERATION

DELIVERING BUSINESS EXCELLENCE

Guaranteed Maximum Price Final Work Package Approval: • Blacks Ford Water Reclamation Facility Expansion from 6 to 12 MGD (Action) • Arlington East Water Reclamation Facility High-Level Disinfection (Action)	Sean Conner, Director, Water/Wastewater Project Engineering & Construction
Arlington East Water Purification Facility Update	Elizabeth DiMeo, P.E., Senior Manager, Project Management
Northwest Water Reclamation Facility Re-Evaluation Update	Rob Zammataro, Chief Water Systems Officer
138kV / 230kV Fulton Cut Replacement Update	Darrell Hamilton, Manager Transmission & Substation Projects
Combined Cycle Update	Jamila Akrayi, Manager, Project Management

OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion Announcements Capital Projects Committee Meeting – February 2027 Adjournment	General Joseph DiSalvo, Chair

CAPITAL PROJECTS COMMITTEE

SUPPLEMENTAL INFORMATION

Appendix A: Capital Projects Committee Minutes – May 6, 2026

Appendix B: Guaranteed Maximum Price Final Work Package Approval – Blacks Ford Water Reclamation Facility Expansion from 6 to 12 MGD

Appendix C: Guaranteed Maximum Price Final Work Package Approval – Arlington East Water Reclamation Facility High-Level Disinfection

Appendix D: Arlington East Water Purification Facility Update

Appendix E: Northwest Water Reclamation Facility Re-Evaluation Update

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

Appendix G: Combined Cycle Update

Appendix H: Major Capital Projects List