JEA CAPITAL PROJECTS COMMITTEE MINUTES
October 31, 2025

The Capital Projects Committee of the JEA Board met at 9:00 a.m. on Friday, October 31, 2025, on the 1st Floor, Room 120 A & B, 225 N. Pearl Street, Jacksonville, Florida. The public was invited to attend this meeting in-person at the physical location.

WELCOME

Meeting Called to Order – Committee Chair Rick Morales called the meeting to order at 9:00 a.m. Attending in person was Committee member John Baker. Committee member Arthur Adams was not in attendance, and Board member Worth McArthur attended virtually.

Others in attendance in-person were Vickie Cavey, Managing Director/CEO; Ricky Erixton, Chief Electric Systems Officer; Rob Zammataro, Chief Water Systems Officer; Jody Brooks, Chief Administrative Officer; Kurt Wilson, Chief of Staff; Ted Phillips, Chief Financial Officer; Dr. Charles Moreland, Chief Customer Experience Officer; Steve Selders, Chief Information Officer; Rebecca Lavie, Office of General Counsel; Melissa Dalton, Director, Board and Administrative Services; and Sheree Brown, Manager, Board Services.

Adoption of the Agenda – On ***motion*** by Mr. Baker and seconded by Committee Chair Morales, the agenda was adopted.

Approval of the Minutes – On ***motion*** by Mr. Baker and seconded by Committee Chair Morales the May 23, 2025, Capital Projects Committee meeting minutes were approved.

Safety Briefing – Brandon Edwards, Director, Security & Emergency Preparedness, provided a safety briefing.

Comments from the Public: Jody Brooks, Chief Administrative Officer, provided instructions for the public comment period.

Suzanne Sapp addressed the Committee, noting her address was on file, and provided comments regarding the combined cycle power plant, Northside Generating Station, and renewable energy.

Leah Ferrell commented on the combined cycle power plant.

John Nooney commented on a resolution to benefit Duval County citizens, the September 25, 2025, electric vehicle event, Reed Island, and public access to waterways.

FOR COMMITTEE CONSIDERATION

H2.0 Purification Center Entrance Road Improvements – Rob Zammataro, Chief Water Systems Officer, provided an overview of the H2.0 Purification Center Entrance Road Improvements project. Mr. Zammataro discussed modifications needed for the project to include paving the 0.6-mile entrance road leading to the facility and improvements to stormwater drainage. Mr. Zammataro requested the Committee recommend the Board approve $900,000 to the Haskell Company for the improvements.

Committee Chair Morales expressed cost concerns and proposed a $600,000 maximum for the improvements.

Mr. Zammataro responded to Board member Worth McArthur's comments on suggested value engineering and line-item details.

On ***motion*** by Mr. Baker and seconded by Committee Chair Morales, the Committee unanimously voted to recommend the Board approve $600,000 for road improvements, increasing the maximum indebtedness to $84,106,772.37 to the Haskell Company for the H2.0 Purification Center project.

Major Projects Updates – Sean Conner, Director, Water/Wastewater Project Engineering & Construction, provided an update on the Southwest Water Reclamation Facility expansion, Arlington East Purification Facility, and Hogan's Creek District Energy System Plant expansion. The presentation was received for information.

Mr. Conner answered Mr. Baker's question regarding the location of the Arlington East Purification Facility.

138kV / 230kV Fulton Cut Replacement Update – Ricky Erixton, Chief Electric Systems Officer, provided an update on the materials delivery timeline for the Fulton Cut Replacement project. The presentation was received for information.

Mr. Erixton answered questions from Mr. Baker on pre-assembled structures.

Combined Cycle Update – Mr. Erixton, Chief Electric Systems Officer, also provided an update on the Combined Cycle project which included the Power Island solicitation, Preservation Agreement, project timelines, and next steps. This presentation was received for information.

CLOSING CONSIDERATIONS

Old and Other New Business/Open Discussion – None

Announcements – Next meeting – February 11, 2026

Adjournment – With no further business coming before the Committee, Committee Chair Morales declared the meeting adjourned at 9:30 a.m.

APPROVED BY:

Rick Morales, Committee Chair

Date: 2/11/26

Submitted by:

Sheree Brown

Sheree Brown
Manager, Board Services