



DETROIT
**Water & Sewerage
Department**

Office of General Counsel

Water Board Building
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Detroit, MI 48226

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MEMORANDUM

To: The Honorable Board of Water Commissioners
From: Nikkiya Branch Penson, Deputy General Counsel
Date: November 5, 2024
Re: Metrics from the Office of the General Counsel – **October 2024**

New Cases filed by DWSD:

- ***DWSD v. Karley Square*** - A collection case against Karley Square for unpaid water, sewer, and drainage services.
- ***DWSD v. MP Elmwood Property Holding, LLC*** - A collection case against MP Elmwood Property Holdings LLC, Inc. for unpaid water, sewer, and drainage services.
- ***DWSD v. Sheridan Propco, LLC*** - A collection case against Sheridan Propco, LLC for unpaid water, sewer, and drainage services.

New Cases filed against DWSD:

- ***Gibson v. City of Detroit et al.*** - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- ***Colett v. DWSD*** - The Plaintiff alleges being billed in error.

Pending Cases that are being handled In-House:

A. **Collection & Non-Defense Cases**

- DWSD v. G F H Enterprises, Inc.*** - A collection case against G F H Enterprises, Inc. for unpaid drainage services.
- DWSD v. Clairpointe of Victoria Park Homeowners Association*** - A collection case against Clairpointe of Victoria Park Homeowners Association for unpaid drainage services.
- DWSD v. GDL Holdings LLC*** - A collection case against GDL Holdings LLC for unpaid water, sewer, and drainage services.
- DWSD v. 20th Street Development Property, LLC*** - A collection case against 20th Street Development Property, LLC for unpaid water, sewer and/or drainage services.
- DWSD v. Lycaste Street Properties LLC*** - A collection case against Lycaste Street Properties LLC for unpaid water, sewer and/or drainage services.

- vi. ***DWSD v. Clay Street Group, LLC*** - A collection case against Clay Street Group, LLC for unpaid water, sewer and/or drainage services.
- vii. ***DWSD v. Elizabeth Street Lofts, Inc.*** - A collection case against Elizabeth Street Lofts, Inc. for unpaid water, sewer and/or drainage services.
- viii. ***DWSD v. Metro Building Group, LLC*** - A collection case against Metro Building Group, LLC for unpaid water, sewer and/or drainage services.
- ix. ***DWSD v. JDK Investments, LLC*** - A collection case against JDK Investments, LLC for unpaid water, sewer and/or drainage services.
- x. ***DWSD v. Mt. Elliott Property, LLC*** - A collection case against Mt. Elliott Property, LLC for unpaid water, sewer and/or drainage services.

B. Defense Cases

- i. ***Ameriparts Inc. v. City of Detroit*** – The Plaintiff is disputing the drainage charges assessed to the property.
- i. ***George Williams et al. v. City of Detroit*** – The Plaintiffs are alleging damages from a motor vehicle accident.
- ii. ***Employee v. DWSD*** – The Plaintiff alleges an employment dispute.
- iii. ***Holloway v. City of Detroit*** – The Plaintiff alleges injuries resulting from a motor vehicle accident.
- iv. ***Olabi v. City of Detroit et al.*** - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- v. ***Employee v. DWSD*** – The Plaintiff alleges an employment dispute.
- vi. ***Franklin v. City of Detroit*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- vii. ***Jackson v. City of Detroit*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- viii. ***Bradley v. DWSD*** – in this case, the Plaintiff alleges that they have been incorrectly billed by DWSD.
- ix. ***Ayalas v. DWSD et al.*** – in this case, the Plaintiffs alleges that they suffered damages from sewage backups.

- x. ***Abner v. DWSD*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- xi. ***Employee v. DWSD*** – The Plaintiff alleges an employment dispute.