



DETROIT
**Water & Sewerage
Department**

Office of General Counsel

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MEMORANDUM

To: The Honorable Board of Water Commissioners
From: Nikkiya Branch Penson, Deputy General Counsel
Date: September 30, 2024
Re: Metrics from the Office of the General Counsel – **September 2024**

HIGHLIGHTS

- In the month of September, the OGC collected \$140,217.30 from two long time delinquent commercial customers.
- In the case DWSD v. G F H Enterprises, Inc., DWSD filed its Motion for Summary Disposition and the court ruled in favor of DWSD.

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.
- DWSD v. Clay Street Group, LLC* - A collection case against Clay Street Group, LLC for unpaid water, sewer and/or drainage services.
- DWSD v. Elizabeth Street Lofts, Inc.* - A collection case against Elizabeth Street Lofts, Inc. for unpaid water, sewer and/or drainage services.
- 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.

Cases Resolved this Month:

- i. ***DWSD v. NY Jefferson, L.L.C.*** - A collection case against NY Jefferson, L.L.C for unpaid water, sewer and/or drainage services. This matter has been settled and dismissed.

- ii. ***DWSD v. Linwood Group, L.L.C.*** - A collection case against Linwood Group, L.L.C. for unpaid water, sewerage and/or drainage services. This matter has been settled and dismissed.