



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: August 30, 2024
Re: Metrics from the Office of the General Counsel – **August 2024**

HIGHLIGHTS

- In the month of July, the OGC collected \$110,241.41 from a long time delinquent commercial customer.

New Cases filed against DWSD:

- Employee v. DWSD* – The Plaintiff alleges an employment dispute.

Pending Cases that are being handled In-House:

A. Collection & Non-Defense Cases

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

- ix. ***DWSD v. Metro Building Group, LLC*** - A collection case against Metro Building Group, LLC for unpaid water, sewer and/or drainage services.
- x. ***DWSD v. JDK Investments, LLC*** - A collection case against JDK Investments, LLC for unpaid water, sewer and/or drainage services.
- xi. ***DWSD v. Mt. Elliott Property, LLC*** - A collection case against Mt. Elliott Property, LLC for unpaid water, sewer and/or drainage services. We are seeking to collect \$94,623.25.
- xii. ***DWSD v. NY Jefferson, L.L.C.*** - A collection case against NY Jefferson, L.L.C for unpaid water, sewer and/or drainage services. We are seeking to collect \$74,349.80.

B. Defense Cases

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

Cases Resolved this Month:

- i. DWSD v. Morgan Waterfront Homes Association* - A collection case against Morgan Waterfront Homes Association for unpaid drainage services. This matter has been settled and dismissed.
- ii. DWSD v. TK Fund QOZB, LLC* – A collection case against TK Fund QOZB, LLC for unpaid water, sewer and/or drainage services. This matter has been settled and dismissed.