



Detroit Water and Sewerage Department

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Legislation Details (With Text)

File #: 20-0063 **Version:** 1 **Name:**
Type: Resolution, BOWC **Status:** Approved
In control: Office of the General Counsel
On agenda: 2/19/2020 **Final action:** 2/19/2020
Title: The Detroit Board of Water Commissioners (Board) authorizes the Director to enter into a Settlement Agreement with Defendant DRSN Real Estate North, LLC in the matter of Detroit Water and Sewerage Department v. DRSN Real Estate North, LLC to settle all claims in the amount of \$200,000 for charges assessed against 18300 E. Warren Avenue; and the Board authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/19/2020	1	Board of Water Commissioners	approved	Pass

The Detroit Board of Water Commissioners (Board) **authorizes the Director to enter into a Settlement Agreement with Defendant DRSN Real Estate North, LLC in the matter of *Detroit Water and Sewerage Department v. DRSN Real Estate North, LLC* to settle all claims in the amount of \$200,000 for charges assessed against 18300 E. Warren Avenue;** and the Board authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

Agenda of: February 19, 2020
Item No.: **20-0063**
Amount: In excess of \$50,000

TO: The Honorable
Detroit Board of Water Commissioners

FROM: Gary A Brown, Director
Detroit Water and Sewerage Department

RE: Settlement of Claim Regarding Charges Assessed Against *DRSN Real Estate North, LLC*

MOTION

Upon recommendation and opinion of Debra N. Pospiech, Esq., General Counsel, the Detroit Board of Water Commissioners (Board) **authorizes the Director to enter into a Settlement Agreement with DRSN Real Estate North, LLC in the matter of *Detroit Water and Sewerage Department v. DRSN Real Estate North, LLC* to settle all claims for \$200,000 for charges assessed against 18300 E. Warren Avenue;** and the Board authorizes the Director and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND AND JUSTIFICATION

The Background and Justification for the Settlement Agreement are contained in a confidential, attorney-client privileged communication provided under separate cover.

BUDGET IMPACT

To the extent there are expenses associated with this authorization, those expenses are within levels and programs authorized as a part of the DWSD's budget.

BOARD REVIEW

This matter was individually reviewed by each member of the Board.