## **Special Board Meeting**

Sims Township Board of Trustees

Tuesday, March 7, 2023 4:00 PM Sims Township Hall

The meeting with Tyler Industries came to order at 4:00 PM. Present: B. Mackie, M. De Leo, S. Proulx, A. M. Borushko, and J. Sanzo. Absent: 0. 2 residents in attendance.

- 1. <u>Tyler Technologies Software Solutions</u> came in to present on their software program for Utility Billing.
  - a. <u>Process to implement new software for Utility (Water) Billing would</u> take approximately 4 months to go live and transfer from BS&A.
  - b. <u>Initial cost is roughly \$30,000 and would be a one time payment,</u> then an annual fee of \$10,000 per year for 3 years.
    - i. <u>Initial cost would cover the transferring of records from BS&A</u> over to <u>Tyler Technologies</u>.
    - ii. Yearly annual fee covers "Help" calls, Online training which is available 24/7, and the online and software information.
- 2. <u>Tyler Technologies</u> will be also giving us a price comparison to see about including General Payroll programs also inside their program package.
- B. Mackie adjourned the meeting at 6:00PM.

Submitted by:	Jill Sanzo, Sims Township Clerk
3.7.2	•

Date: