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- 1 Development of a data driven FDD approach for building water networks:
- 2 Water Distribution System Performance Assessment Rules
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# 15 Development of a data driven FDD approach for building water networks:

16 Water Distribution System Performance Assessment Rules

## 17 ABSTRACT

18 While fault detection and diagnosis is a popular tool in the process industry, its application in building 19 water distribution systems is however still largely absent. In this study, a new set of Water Distribution 20 System Performance Assessment Rules (WDSPARs) were developed to identify common faults in a building water distribution system. The WDSPARs comprise a three-phase process which can be 21 applied using flow and pressure sensor signals obtained in real-time and/or via analysis of historic data 22 in conjunction with knowledge of water distribution system layouts. The performance assessment rules 23 24 originated from analysis of behaviour in water consumption at two non-residential pilot sites over a 6 25 month trial. Implementation of WDSPAR at the two pilot studies revealed a number of faults and cases 26 of non-optimal performance which were diagnosed and costed accordingly. The WDSPAR approach is 27 intuitive and can be easily integrated into existing building management systems using sensor data. This study serves as the first practical guide for the implementation of the WDSPAR approach for adoption 28 29 by large non-residential building end-users. Using the WDSPARs, the case studies outlined in this paper 30 demonstrate 62% savings in water consumption which resulted in energy and carbon emission savings of the order of 50 kW.hr and 29.9 kg.CO<sub>2</sub> per day respectively. 31

32 *Keywords*: Rule Based; Fault detection and diagnostics; Flow signature; non-residential building

33 water distribution systems; smart meters; Waternomics.

#### 35 1. Introduction

#### 36 1.1. Overview

37 Building services such as water distribution systems (WDSs), Heating Ventilation Air Conditioning 38 (HVAC) systems and other electrical services are subject to failure. These can often go unnoticed for 39 extended periods of time until deterioration results in noticeable increases in operational costs, significant resource wastage, loss of comfort and a disruption in day-to-day activity (Schein et al, 2006). 40 41 The failures are termed system "faults", generally defined as a departure from an acceptable range of 42 an observed variable or a calculated parameter (known as a redundancy) associated with a process 43 (Himmelblau, 1978). Fault detection and diagnosis (FDD) is the approach whereby system faults or 44 failures are detected, isolated, and guidance on measures to remediate the problem is provided. The 45 application of FDD methodologies is common in the control and automation community and has been successfully applied in industrial disciplines including; chemical and petrochemical processes 46 47 (Himmelblau, 1978), the automotive industry (Ahmed et al, 2015), the aerospace industry (Zolghadri 48 et al, 2010), heating ventilation and air conditioning (HVAC) systems (House et al. 2001; Schein et al, 49 2006; Bruton et al., 2013), wind farms (Yang et al., 2010; Yu et al, 2018) and water and wastewater treatment processes (Baggiani et al., 2009; Corominas, 2011). 50

51 In recent years, with increasing energy and water costs coupled with the advent of smart metering 52 technologies (Clifford et al, 2017), and advanced metering infrastructures (Dai and Gao, 2013), there 53 has been a growing need for FDD in water distribution systems (WDSs) (Ragot and Maquin, 2006; 54 Izquierdo et al, 2007; Gertler, 2010; Lee et al, 2012; Curry et al., 2014). Faults in WDSs can include 55 mechanical failures such as malfunctioning pumps, actuators or heating elements, control sensor issues 56 including data drift, loss of data or loss of communication and sensor uncertainty, water quality issues 57 (e.g. stagnation), non-optimal performance, water leakage and other forms of unanticipated continuous 58 flows. The latter two faults are the most common types of issue in municipal WDSs where it has been 59 reported that 25 – 35 % of water is lost in the WDS due to leaks (BIO Intelligence Service, 2012; 60 Kingdom et al., 2006; Choi et al, 2017). Non-optimal performance of a system can result from a fault 61 which has gone unnoticed for extended periods of time or from inefficient use of water. Over an 62 extended period of time, despite non-optimal performance, this may be regarded by an FDD system as 63 'normal operation'. For example, in the context of HVAC systems it has been long accepted that key 64 savings in the future will be obtained mainly through optimal control (Bruton et al., 2013; Hyvarinen and Karki, 1996). Thus, it is essential that an FDD methodology adopts relevant approaches to update 65 66 the rule set and thresholds after the system has been optimised.

In general, leaks and wastage are said to account for a significant portion of water demand. For example,
20 to 40% of Europe's water is said to be wasted (BIO Intelligence Service, 2012; Choi et al, 2017) due
to poor infrastructure, consumer negligence and lack of proper resource management while 270 billion

70 litres of water losses per day occur in the United States alone (Hendrickson and Horvath, 2014). Because 71 a municipal WDS captures and aggregates building level water usage activity (which in Europe 72 accounts for 21% of the total water usage (BIO Intelligence Service, 2012), it can be assumed that a 73 sizeable portion of the leaks or wastage may manifest within building (both non-residential and 74 residential) WDSs. Thus, there is a scope for significant leak reduction by ensuring FDD practices are 75 encouraged at the end-user level. Furthermore, due to the strong nexus between water and energy use, 76 it is said that up to 7% of global energy use is associated with the treatment, delivery and disposal of 77 water (James et al. 2002; Hendrickson and Horvath, 2014). Thus, it is apparent that there is also 78 significant scope to reduce energy demand and associated greenhouse gas emissions associated with 79 the water sector. Apart from leak detection and mitigation, FDD could also facilitate further 80 performance improvements through identification of areas of poor system performance and other consumption 'hot spots' where optimisation measures can induce significant water and energy savings 81 82 in buildings. Prognosis of minor problems before they become major problems is also a strong 83 component of FDD (Schein et al, 2006).

84 However, to date it appears that no, systematic FDD approaches are available for WDSs in buildings 85 that cover a wide range of fault conditions simultaneously. To address this, an FDD approach must be 86 practical and intuitive such that the approach can be easily implemented to impact building resource 87 efficiency. In this article, a set of Water Distribution System Performance Assessment Rules (WDSPARs) which can be coupled to general WDS optimisation practices, were developed to deliver 88 89 the primary constituent of a fault detection, diagnostics and optimisation tool for application in the 90 domain of residential and non-residential buildings. The study discusses how a rule based approach can 91 be developed and integrated in the context of WDSs where two case studies were analysed for six 92 months using the proposed WDSPAR methodology. The WDSPARs were applied manually to 93 demonstrate FDD over the initial six-month period where the detection algorithm was compared to 94 known reported faults in the network. Example faults are also presented in this paper together with 95 potential water and energy savings that may be acquired through WDSPAR FDD implementation.

#### 96 2. A Review of Fault Detection and Diagnostics Approaches

As building services systems develop, service infrastructure is becoming so complex that the average 97 operator/end-user faces difficulty in interpreting operational behaviour and identifying underlying 98 99 problems (Clifford et al. 2017). For example, if a problem exists in a WDS, existing building 100 management systems (BMSs) currently available to monitor water usage do not support FDD (Hyvarinen and Karki, 1996; Clifford et al. 2017). Moreover, despite comprehensive water monitoring 101 102 methods (Clifford et al. 2017), existing faults may go undetected for extended periods of time resulting 103 ultimately in non-optimal performance as discussed previously. These 'unknown' faults would not be 104 detectable without an external monitoring system. To avoid this, the operator should continuously

- monitor the process and identify defective systems, sub processes or components (Hyvarinen and Karki,
  106 1996; Clifford et al. 2017) as well as seek expert advice on system optimisation. This section will focus
- $\label{eq:stars} 107 \qquad \text{on the available methods, tools and application of FDD in (i) the general process industry and (ii) WDSs.}$

#### 108 2.1. Classification of FDD methods

Various FDD methods have been widely classified by Venkatasubramanian et al, (2003a, 2003b and 109 2003c) into three distinct categories: (i) quantitative model-based methods, (ii) qualitative model-based 110 111 methods and (iii) process history, data driven methods as outlined in Figure 1 where the latter is also referred to as model-free approach (Nozari et al, 2018). Venkatasubramanian et al.'s (2003a, 2003b and 112 2003c) review is a comprehensive and generalised appraisal of FDD state-of-the-art in the process 113 114 control industry. The aforementioned categories have also been considered through (i) model based FDD, (ii) signal based FDD and (iii) knowledge based (history-data-driven) FDD by Dai and Gao 115 (2013). Each category will be discussed briefly in this section. 116



Figure 1. Fault Detection and Diagnostics Methods; Adopted from Venkatasubramanian et al (2003) 118 119 Quantitative model-based FDD has become the mainstream of research since the 1980s (Dai and Gao, 120 2013). In the quantitative model based approach, use is made of a mathematical model (M) together 121 with a model parameter ( $\theta$ ) that classifies the generated residual (R). The residual is the difference 122 123 between a parameter defining the normal mode of operation and analyses of real-time (or quasi realtime) values of the parameter that designate the 'current' status. In other words, the residual is the 124 125 difference between a certain water usage metric (e.g. flow, pressure, temperature) and its average value during normal operation. WDS system output (i.e. flow sensors) is fed into the FDD process engine 126 which generates a residual based on comparing the measured data to the models predictions 127 (Venkatasubramanian et al, 2003a; Dai and Gao, 2013). Once this residual exceeds a critical threshold, 128

an alarm is triggered to indicate a fault. Quantitative model-based approaches can be further subdivided into parameter estimation (Young, P., 1981; Issermann, 1984), Parity relations (Gertler and
Singer, 1990) and observer/filter based approaches (Frank and Ding, 1997).

In contrast to quantitative approaches, qualitative models are based around qualitative functions 132 133 (Venkatasubramanian et al, 2003b). There are fundamentally two methods: topographic search and symptomatic search (Venkatasubramanian et al, 2003b). Topographic search approaches perform FDD 134 using a template or signature for normal operation and are therefore quite similar to signal-based 135 136 methods outlined by Dai and Gao (2013). Thus, in a WDS, qualitative FDD could be adopted based on 137 known water usage flow signatures (Clifford et al., 2017). Symptomatic searches look for symptoms to 138 direct the FDD search to the origin of the fault. These are often termed a 'shallow' search given that the FDD system does not have a deep physical understanding of the systems behaviour. 139

Process history (model-free) based FDD employs a 'learn-by-example' mechanism based on process history data. This type of approach is mostly applicable in systems which are too complicated to have an implicit/explicit system model or qualitative search approach. The process history based approach is often enabled by artificial intelligence and machine learning (Ntalampiras, S., 2014) which acquires knowledge from empirical data to determine normal, fault-free operating conditions and subsequently to monitor system redundancies for faults during the faulty system state.

#### 146 2.2. Industrial Applications of FDD

147 A common application of FDD is in mechanical services of commercial buildings, namely HVAC 148 systems. These relate closely to WDSs given the dependence on fluid flow and heating. Determination of building key performance indicators often depend on HVAC metrics such as energy efficiency, 149 indoor air quality, comfort and reliability is becoming an increasingly difficult process calling on the 150 need for higher more advanced FDD techniques and practices. For example, Haberl and Claridge (1987) 151 152 developed an expert system for building energy consumption analysis. Anderson et al, (1989) utilised a statistical analysis pre-processor to screen incoming data and estimated system operating parameters 153 coupled with a rule-based expert system which analysed system redundancies on an hourly basis. House 154 155 et al., (1999) classified a range of approaches for FDD in air handling units and observed that the Bayes 156 classifier is most suitable for fault-detection while a rule-based approach is most suitable for diagnosis. 157 Schein and Bushby (2006) developed a rule-based, system-level FDD approach which provided an 158 interface between equipment specific FDD and a human operator.

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160 In the chemical industry, data driven methods include principal component analysis (Russell et al.,

161 2000; Jiang, 2013), fisher discriminant (Chiang, 2000), canonical variate analysis (Russell et al., 2000),

162 partial least squares (Leo, 2000). A comprehensive summary of techniques and practices in the context

163 of chemical engineering is provided by Russell et al (2012). FDD has also seen extensive application

in the aerospace industry (Kiyak et al, 2010), metal production (Hongm, 2009), wind farms (Yang et
al., 2010) and water and wastewater treatment processes (Baggiani et al., 2009; Corominas, 2011;
Fuente et al, 2012) using quantitative, qualititiave and process history based approaches. Hybrid
approaches have also been studied (Venkatasubramanian et al, 2003a) as frequently no single method
has all the desirable features required (Parvanov, 2016).

### 169 2.3. FDD in Water Distribution Systems – State-of-the-Art

Isermann (1984) provided an early review of FDD methods in fluid flows using two examples of a 170 171 centrifugal pump parameter and leak detection in a pipeline. It was observed that physical methods for 172 locating leaks such as ground penetrating radar, infrared spectroscopy, hydrostatic testing and acoustic 173 devices could be outperformed by simpler methods for leak detection in the WDS. For example, a 174 simple balance between day and night water demands may reveal data anomalies directly indicative of 175 a leak (Pudar and Liggett, 1992). In recent years there have been advances in developing FDD for WDS. 176 Advanced sensor technologies and modelling techniques evolved over time, which helped to identify 177 and rectify WDS faults (Perfido et al., 2016). Also, model-free approaches using machine learning is 178 becoming topical in the area of WDSs at the municipal scale. For example, Ntalampiras, S., (2014) developed a holistic modelling scheme for fault identification in distributed sensor (pressure and flow) 179 180 networks of the Barcelona WDS. Their approach was able to understand whether the data anomalies 181 belong to the fault dictionary, are fault-free, or represent a new fault type. Key studies in this field and their key findings and knowledge gaps are summarized in Table 1 in chronological order. However, as 182 can be seen in this Table, there are little to no studies carried out on a non-residential building water 183 network. Moreover, the studies tend to focus their FDD approach on a specific fault category (for 184 example leaks). In a non-residential building water network however, wide variations of faults of can 185 186 occur simultaneously which would be difficult to address using the techniques outlined in these studies. 187 Therefore, the authors identified that there is a gap for a practical, fault catalogue and performance 188 assessment rule set for intuitive application in building WDS as is proposed in this study.

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## 199Table 1. Review of literature pertaining to FDD in water distribution system

Reference	Objective	Method	Key findings	Knowledge gaps
Colombo & Karney, 2002	Characterizing energy and water loss of a leaky pipe	Derivation of analytical parameters relating to leak size and location using EPANET	Percentage increase in energy cost was found to be a function of leakage	Focused on tying energy costs to head loss in pipes than on the leakage impacts on pumps
Colombo & Karney, 2003	Pipe breaks and the role of leaks from an economic perspective	Analytical expression for sizing and locating leaks in a pipe defined by energy consumption and hydraulic transients	Pressure management and life cycle analysis can be used to improve the leaks and water system performance and efficiency	Focused on relating energy cost to leakage in pipes than the faults in entire WDS. There is a need to take into account life cycle analysis
Colombo & Karney, 2005	Impact of leakage in systems with storage on energy use	Analysis of leakage impacts on pumps and energy costs of three WDS configurations: two with storage tanks at different points and one without storage	Storage does not guarantee lower energy consumption and in some cases higher if tank water levels and pressures are high.	Results derived from hypothetical systems and very much system specific. Non-optimal performances are not considered
Eliades & Polycarpou, 2010	Development of mathematical framework for control, fault diagnosis and security of WDS	Mathematical problem formulations, which included state-space representation of contaminant propagation and reaction dynamics along with impact dynamics. Single and multi - objective evolutionary algorithm optimization for optimum sensor placement in networks	It was found that a suitable number of sensors can be estimated for sensing the impacts caused by water contamination, thus avoiding impacts	This approach mainly dealt with water contamination faults and lacked focus on leaks and other pipeline faults.
Gertler et al., 2010	Methodology to detect and localize leaks in a regional water distribution network	Application of principal component analysis (PCA) and structured residuals to diagnose faults	The developed methodology was successfully applied to a case study water network	Dimensionality problem due to PCA was limited by disturbances in nodes. Also could not overcome the problem of spatial separation of faults from normal data
Isermann, 1984	Review of FDD methods in fluid flows	Review and example illustration of FDD of CF pump by parameter monitoring and	Process fault detection and diagnosis methods improve the overall reliability and	Methods developed for one fault type may not be suitable for another and vice versa, therefore several methods to be used in parallel

		leak detection for pipelines by special correlation method	safety of processes to a high degree	
Izquierdo et al., 2007	Suitable state estimation for diagnosis of leaks and faults in a large water supply system	Deterministic and neuro fuzzy based mathematical model for clustering and pattern classification	The ability of the model to correctly detect water losses depended not only on the magnitude, but also on the importance of the pipeline.	Small continuous water losses were not correctly identified and affected by noise in the data
Perfido et al., 2016	FDD in an airport WDS	Hydraulic modelling of the WDS using EPANET to train an Anomaly Detection with fast Incremental ClustEring (ADWICE) algorithm	The developed approach was useful when multiple parameters are considered simultaneously to determine faults. False positive rate, detection rate and accuracy results indicate good functioning of the model	The results described were for simulated training scenarios with synthetic faults and would be different for a real case scenario
Perez et al., 2009	Detecting and locating leaks in WDS using an efficient mathematical model	Pressure sensitivity analysis using integrated DMA, flow/pressure sensor data and hydraulic models	Non-optimal distribution of sensors caused poor results in real test.	Pressure drops due to leaks in a highly looped network are not identified and uncertainties in demands cause errors
Pudar & Liggett, 1992	Leak detection in WDS	Solving inverse problem using measurements of pressure and/or flow	Continuous measurements of pipe flow/pressure increases effectiveness of leak detection	Method not suitable for leak detection by static methods and is data intensive
Quevedo et al., 2014	Diagnosis/isolation of leaks in critical infrastructure systems like water, gas & electricity networks with centralized control systems	Two stage system integrating data validation and reconstruction techniques with 'Learning in the Model Space' for effective fault diagnosis. SVMs are used in model space for fault detection/isolation	Combined spatial and time series models successfully detected communication faults in tele-control system and learning in the model space successfully implemented by fitting generative models	Requires more in-depth studies of different generative (fitted) models and learning algorithms which best suit the proposed framework
Ragot & Maquin, 2006	Faults and abnormal system operation detection and isolation on urban water network	Fuzzy residual analysis, which used the analytical redundancy to detect and isolate faults on sensors and based on this	Found that there existed a high proportion of simultaneous faults in real processes. Fuzzy reasoning	Difficult to handle simultaneous faults in a real process, which requires further research. Also, non-

		approach a supervision software was developed	could be well adapted to uncertain data and model cases and alleviated difficulties in implementation of supervision procedure	optimal performances were not studied
Soldevila et al., 2016	Optimal placement of pressure sensors for leak detection in water networks	Simulations using different sensor configurations and using that data train <i>k</i> -Nearest Neighbours ( <i>k</i> -NN) and neuro- fuzzy classifiers. Use of Genetic Algorithms (GA) to obtain the optimal configuration	Obtained sensor configuration using the methodology maximized leak isolation ability. For a moderate population size, GA provides better performance than Exhaustive Search Algorithm	Suitable for moderate population sizes only. The effectiveness of the method needs to be examined in a real WDS
Ntalampiras, S., 2014	Develop a holistic modelling scheme for fault identification in distributed sensor (pressure and flow) networks	Hidden Markov model (HMM) trained on the parameters of linear time-invariant dynamic systems	The approach was able to understand whether the data anomalies belong to the fault dictionary, are fault- free, or represent a new fault type.	Relatively difficult to implement by practitioners or end-users without in depth knowledge into the Hidden Markov model approach

201 To date the majority of FDD research studies regarding WDS were applied to large scale urban water 202 supplies (Pudar and Liggett, 1992; Perez et al, 2009; Vento and Puig, 2009; Ragot and Maquin, 2006, 203 Ntalampiras, S., 2014) as opposed to building water networks (Perfido et al., 2016). The majority of 204 these studies exclusively focused on leak detection and there has been limited work on the adoption of 205 FDD as a method for system optimisation. Furthermore, there is a distinct lack of application of FDD 206 in residential and non-residential (commercial and domestic) buildings. Thus, this study presents a 207 simple set of water distribution system performance assessment rules (WDSPAR) for the purpose of 208 fault detection, diagnosis and building water network optimisation. The study presents these rules in 209 the context of two non-residential case study buildings and evaluates the water and energy saving 210 outcomes of these rules within the case-studies.

#### 211 **3.** Methodology

#### 212 3.1. WDS Description: Two Pilot Sites

213 Two pilot sites were used as part of this study; Pilot Site 1 - a large school facility and Pilot Site 2 - a214 university building facility. Both pilot sites underwent a preliminary evaluation over the course of 6 months to determine normal operational conditions (Clifford et al., 2017). The Pilot Site 1 water system 215 (see Supplemental Figure 1) was fed primarily from a single mains water supply (MWS) which supplied 216 (i) potable water, (ii) a 6 m<sup>3</sup> cold water storage tank and (iii) the domestic hot water (DHW) circuit in 217 the building. The cold water storage tank supplied the cold water supply (CWS) to all cold water end-218 219 uses (taps, showers etc.). The water infrastructure also housed a rainwater harvesting system which 220 collected rain water run-off from surfaces in a 37 m<sup>3</sup> underground storage tank and pumped it to a 9 m<sup>3</sup> 221 grey water storage tank in the attic which in turn fed the grey water supply (GWS). This system supplied toilets and urinals. The MWS provided a back up to the grey water storage tank during dry-periods. The 222 223 water infrastructure was monitored by 14 in-line water meters (B-Meters, Italy: meter model type 224 varied) equipped with a magnetic pulse output. The in-line displacement meters recorded data at a 225 frequency of 1 pulse/litre. The measurement error for the inline meters was dependent on the level of flow with a maximum reported error value of  $\pm$  5 %. A programmable logic controller (PLC) logged 226 227 data at 7.5 minute intervals which was stored on a cloud database.

The Pilot Site #2 WDS comprised a system of pressurised copper pipes supplied principally by the MWS (see Supplemental Figure 2). The rainwater harvesting system comprised a 75 m<sup>3</sup> tank which collected rainwater and subsequently pumped it to two header tanks (8 m<sup>3</sup> each) located on the east and west side of the building's roof. The GWS conveyed grey water to the toilets and urinals in the building by gravity. The MWS fed both cold water supply and DHW and provided a top-up to the RWH system when required. The water network was fitted with 11 in-line positive displacement meters (B Meters, Italy) fitted with a magnetic pulsed output and 8 ultrasound flow (USF) meters (*VTec*, Netherlands). The in-line displacement meters recorded data at a frequency of 1 pulse/litre. The building management system (BMS) logged data from 8 of the in-line meters at 7.5 minute intervals and the remaining 3 inline meters at 15 minute intervals. During this study, the velocity and flow were reported at a highresolution of one second intervals. More details on the pilot sites are provided in Clifford et al. (2017) and www.waternomics.eu.

#### 240 3.2. Water Distribution System Performance Assessment Rules (WDSPAR) Methodology

241 There are mainly three types of approaches in FDD as used by various studies, which are quantitative, qualitative and process history as discussed in Section 2.1 and outlined in Figure 1. For relatively 242 complex building services such as HVACs, which have a broad range of operating conditions (Schien 243 244 and Bushby, 2005), rule-based approaches can offer a number of advantages including transparency and adaptability (Tzafestas, 1989; Viser, 1999; Schien and Bushby, 2005). Essentially, Rule Based 245 approaches fall under the category of process history FDD and adopt a mixture of qualitative and 246 quantitative techniques. House et al. (2001) and Schien and Bushby, (2005) demonstrated how rule 247 based approaches can be effective for HVAC systems; given the complexity of WDS in large buildings 248 249 this approach may offer greater capabilities for FDD.

The rule set and methodology developed in this study was named "Water Distribution System Performance Assessment Rules" (WDSPAR) - analogous with the HVAC Air handling unit Performance Assessment Rules (APAR). The WDSPAR (outlined in Figure 2) is not just a rule set but is also a methodology comprising three phases: Phase 1 – Assessment and Threshold Selection, Phase 2 – Performance Monitoring and Phase 3 – Diagnosis as described in detail in the following sections.



**Figure 2.** Flow chart of WDPSAR methodology outlining (a) 3 Phases and (b) the fault detection rule checking

257 algorithm

#### 258 3.2.1 Phase 1: Assessment and Threshold Selection

259 As outlined in Figure 2, Phase 1 of the WDSPAR process involves a comprehensive review of the 260 existing WDS status through the analysis of WDS physical layout, historical data, water meter readings and the implementation of a water audits where appropriate. The current WDS monitoring infrastructure 261 262 should be assessed to determine if additional sensors or meters should be installed. Then, using installed water usage sensors, Phase 1 is used to establish the normal water usage baseline activity prior to FDD 263 264 intervention. Such baseline activity can be characterised by daily water usage data, diurnal flow patterns 265 and high-resolution flow signatures which are described extensively by Clifford et al. (2017). Based on the established normal operating conditions, the residual during new operating conditions and a relevant 266 threshold for the residual is used to notify the system of a fault and its severity. The threshold for the 267 268 residual can be specified using one of two approaches:

- 269
- 1. Heuristic Methods: Expert knowledge from initial assessment is employed whereby the fault 270 alarm level is adjusted/tuned by trial and error (Dexter and Pakanen, 2001)
- 271 2. Statistical Methods: Determined from confidence intervals and hypothesis testing using 272 estimates of means and standard deviations (Dexter and Pakanen, 2001).

273 A statistical approach is formulated and adopted in the current study to determine residuals (for 274 example, quantifiable variations in flowrate) between new and normal fault-free operating conditions 275 as it provides the greatest opportunity to leverage detailed and robust data from water meters within 276 buildings. The residual threshold, if exceeded, can then indicate abnormal flow conditions ultimately leading to the detection of faults. The WDSPAR also utilised high level occupancy information, which 277 278 informs when water usage activity should be expected in a building. In this study occupied status is 279 defined using Boolean logic, where 1 indicates that the building is occupied and 0 indicates that it is 280 unoccupied. This analysis was performed manually in this study. Indeed, a next step would be to 281 integrate automated data querying and analytics into a programmable logic controller to compile the 282 multiplier, average, standard deviation in a similar approach to manual analytics. Some human 283 intervention through a domain expert may always be necessary, however.

#### 284 3.2.2 Phase 2: Performance Monitoring

285 In Phase 2 water usage information is queried either on a historic or real-time basis to determine any 286 deviations from the WDS normal behavioural state to determine non-optimal flow conditions, system 287 faults or component faults. In this study the algorithm outlined in Figure 2 was developed to achieve 288 this. As the rule checking algorithm initiates at the required time interval, it first queries new data and 289 performs the required spatial or temporal data aggregation (Clifford et al., 2017). The status of the 290 building (e.g. occupancy) and environment (e.g. rainfall) is then confirmed and comparisons with the 291 relevant rulesets (Section 3.4) are used to determine if faults or non-optimal performance may be 292 occurring.

#### 293 *3.2.3 Phase 3: Diagnosis and Repair*

294 Phase 3 required fault diagnosis through fault definition and isolation, ultimately leading to repair. In 295 this study the building water networks were represented using Dendrograms to aid the fault diagnosis and isolation process (detailed in Section 5.1). The signature of the abnormal usage activity was then 296 297 linked to the relevant water meter at the lowest point of the Dendrogram hierarchal structure to help isolate the approximate location of the fault without the requirement for a manual search within the 298 299 WDS. Once the fault had been isolated and repaired, the building reverted to the Phase 2 state. Whereas, 300 if non-optimal performance has been detected, the WDS is optimised accordingly and the WDSPAR process returns to a Phase 1 state due to the fact that new water usage baselines may need to be obtained 301 (see Figure 2 flow chart). 302

#### 303 3.3. WDSPAR Data Requirements

304 In general, WDSPAR requires one or more of the following data:

- Water consumption volumes via metering (aggregated over the required duration e.g. hourly
   or daily water consumed);
- Water consumption rates  $Q_t$  via metering (at suitable time intervals);
- Real time pressure sensor signals  $P_t$ ;
- Occupancy information (1 for occupied, 0 for unoccupied);
- Tank storage water level sensors;
- Tank water storage information (sizes, volumes);
- Water network layout.

#### 313 3.4. WDSPAR Preliminary Rule Set

The rule set introduced in this study was developed on the basis of hydraulic logic and simple mass flow balance considerations across meters and sensors located at various locations in the WDS. These are based on the performance variables defined in Table 3 and the current study mostly leveraged data from flow meter sensor readings. Regarding cases where the sensor is of the 'mass flow meter' type (i.e. an inline or ultrasonic flow meter) the meter readings can either be an instantaneous flow reading Q at time stamp t or a volume aggregation over a time interval  $\Delta t$ . In the latter situation, the flowrate for time stamp t is assumed to be averaged over  $\Delta t$  such that  $Q_t^m = V_t^m / \Delta t$ .

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Parameter	Description	Unit
$P_t^m$	= pressure at time stamp $t$ at meter $m$	kNm <sup>-2</sup>
$Q_t^m$	= flowrate at time stamp $t$ at meter $m$	$m^3 s^{-1}$
$V^m_{\Delta t}$	= volume accumulated over an interval $\Delta t$ at time stamp t at meter m	m <sup>3</sup>
$V_t^m{}_{norm}$	= baseline water usage volume aggregated over time $\Delta t$ at time stamp t	m <sup>3</sup>
$Q_{t norm}^{m}$	= baseline water usage flowrate at time stamp $t$	$m^3s^{-1}$
Т	= duration of observation	S
$\Delta V$	= volume change	m <sup>3</sup>
$\Delta t$	= aggregation interval or sampling rate of the meter	S
$V_{t+\Delta t}$	= volume accumulated at time stamp $t + \Delta t$	m <sup>3</sup>
$\varepsilon_t$	= critical volume usage residual threshold	-
$q_t$	= critical flowrate residual threshold	-
ε <sub>Ost</sub>	= threshold unoccupied to occupied water usage ratio	-
k	= threshold factor	-
$Q_{tin}^{m_i}$ , $Q_{tout}^{mj}$	= flow in, out of meter $i, j$	$m^3s^{-1}$
$Q_{RWS}, Q_{MWS}$	= flow in rainwater harvesting system (RWS) or mains water system (MWS)	$m^3s^{-1}$
$V^m_{tacc}, V^m_{pipe}$	= volume accumulated at meter over time $t$ and volume of pipe section leading to water fountain	m <sup>3</sup>
$O_{st} = 0, 1$	= occupancy status where 0 is unoccupied and 1 is occupied	-
$T_d$ , $T_n$	= day time and night time durations	8
R	= residual (e.g. $R = V_t^m - V_{norm}^m$ )	Varies

**Table 2.** Performance variables for WDSPAR methodology

327 The preliminary rule set for the WDSPAR is outlined in Table 4 together with a brief description of328 each rule.

Fault Description	Rule No.	Detection Rule	Description	Manual Observation	
Low pressure	1	$P_t^m < P_{LCrit}$	Pressure readings are monitored in real time to detect a drop below critical threshold	N/A Visual, auditory	
(Prognosis)	2	$Q_t^m < Q_{LCrit}$	DescriptionPressure readings are monitored in real time to detect a drop below critical thresholdFlowrate readings are monitored in real time to detect drop below critica thresholdPressure readings are monitored in real time to detect exceedance of critical thresholdDifference/residual (between volum used during time $\Delta t$ at time stamp $t$ and the baseline volume) exceeds th critical volume usage redundancy $\varepsilon_t$ Difference/residual (between flowra at time stamp $t$ and the baseline flowrate) exceeds the critical flowra residual $q_t$ Ratio of night time $T_n$ ( $O_{st} = 0$ ) to day time $T_d$ ( $O_{st} = 1$ ) volume usage exceeds the critical occupied status ratio Volume consumption accumulated over a time period $T_{t+\Delta t} - T_t$ exceed the normal volume accumulation by factor $k$ Flow into tank exceeds flow leaving 	water or evidence of structural damage	
High pressure (Prognosis)	3	$P_t^m > P_{HCrit}$	Pressure readings are monitored in real time to detect exceedance of critical threshold	N/A	
Continuous flow (Leak)	4	$ V_t^m - V_{norm}^m  > \varepsilon_t$	Difference/residual (between volume used during time $\Delta t$ at time stamp $t$ and the baseline volume) exceeds the critical volume usage redundancy $\varepsilon_t$		
	5	$ Q_t^m - Q_{norm}^m  > q_t$	Difference/residual (between flowrate at time stamp $t$ and the baseline flowrate) exceeds the critical flowrate residual $q_t$	N/A N/A	
	6	$\frac{\sum Q_t^m \cdot T_n \text{ for } O_{st} = 0}{\sum Q_t^m \cdot T_d \text{ for } O_{st} = 1} \ge \epsilon_{Ost}$	Ratio of night time $T_n$ ( $O_{st} = 0$ ) to day time $T_d$ ( $O_{st} = 1$ ) volume usage exceeds the critical occupied status ratio	N/A N/A	
	7	$\left(\frac{V_{t+1} - V_t}{T_{t+1} - T_t}\right) > k \frac{\Delta V}{T_{norm}}$	Volume consumption accumulated over a time period $T_{t+\Delta t} - T_t$ exceeds the normal volume accumulation by a factor <i>k</i>		
Tank overflow	8	$Q_{t\ in}^{m_i} \ge Q_{t\ out}^{m_j}$	Flow into tank exceeds flow leaving the tank	Reports from shower and kitchen users	
Potable water retention time	9	$V_{tacc}^m \leq V_{tpipe}^m \text{ for } \Delta t = t_{Crit}$	Real-time	N/A	

330	Table 3	<ul> <li>Preliminary</li> </ul>	rule set for the	WDSPAR
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Similar to Schien et al., (2006), a fault is detected when a rule is resolved to 'Yes'. Rules 1, 2 and 3 rely 332 on the a 'critical' or a hard ultimate threshold which if exceeded (or undershot) will immediately 333 334 indicate a fault as is a requirement for flow shortage or high/low pressures in a network. The critical 335 threshold should generally be established using the heuristic methods as outlined in Section 3.2.1. Rules 4 to 7 use thresholds ( $\varepsilon_t$ ,  $q_t$ ,  $\varepsilon_{Ost}$ , k) which are determined from datasets obtained within Phase 1. This 336 337 study proposes a robust threshold selection process to limit Type I errors (where a type I error is the rejection of a true null hypothesis also known as a "false positive" finding). In order to reduce sensitivity 338 to false positives, a dual alarm process is established by using two thresholds. For example, in Rule 4 339 the threshold redundancy  $\varepsilon_t$  is defined by  $|V_t^m - V_{norm}^m|$  (i.e. the difference between the current water 340 341 volume consumption and the normal 'baseline' usage conditions). For a population size n of water 342 usage within a dataset (i.e. statistically similar datasets can be clustered - see Clifford et al., 2017; 343 Cardel-Oliver, 2013), the threshold levels were set by defining a multiplier  $\gamma_l$  to the standard deviation 344  $\sigma$  of the dataset as follows:

$$\varepsilon_{t_1} = \gamma_1 \times \sigma$$
 (for a level 1 alarm) (1)

$$\varepsilon_{t_2} = \gamma_2 \times \sigma$$
 (for a level 2 alarm) (2)

where  $\gamma_1$  and  $\gamma_2$  are then derived from exceedance probabilities of 0.002 and 0.01 respectively 345 representing 1/500 and 1/100 water usage events. These values were adopted as deemed suitable for 346 municipal building studies, however the values are site specific and may change for other end-users 347 348 such as industrial water use where water usage thresholds may be tighter. A Level 1 alarm occurs when a single flow event has been exceeded significantly (i.e. when  $\varepsilon_{t_1}$  is exceeded indicating an abnormal 349 350 peak flow event) whereas a Level 2 alarm takes advantage of the time series nature of the flow data, 351 with an alarm being triggered when two consecutive days have daily flow exceedance probabilities of 352 0.01 i.e. two consecutive 1 in 100 daily flow events which is archetypal of a continuous flow phenomenon developing. An example of threshold selection is provided in Section 4 and examples of 353 354 fault anomalies, detectable using this dual alarm approach, for a daily water usage time series is outlined 355 in Figure 3.



357 Figure 3 Example of the dual alarm approach to (a) exceptional usage detection and (b) continuous

358 flow detection

#### 4. Phase 1 Case Study Application: Assessment of Normal Usage Conditions and

#### 360 Threshold Selection

A 6-month evaluation period was used to evaluate normal operational conditions at each pilot. As displayed in Figures 4(a) and 4(b), daily water consumption time-series were established for each meter in order to determine the typical daily water usage baselines and diurnal flow signature patterns. During this initial phase, anomalies experienced in the flow trace were tied with evidence of known faults and non-optimal usages occurring within the pilot and were subsequently removed from the data set to ensure the data represented normal operating conditions.





371 Through statistical analysis, it was found that the data was normally distributed within three clusters: 372 (1) weekdays (Monday to Thursdays) (2) Fridays and (3) weekends; a summary of the baseline usage 373 data is presented in Table 4 for both pilots. The normality of each individual data cluster was confirmed 374 using the Anderson-Darling test, with a p-value of 0.05 and via histograms and Q-Q plots. The mean 375 (baseline) daily water usage  $V_d$  and standard deviation  $\sigma_d$  for each daily flow cluster was then 376 calculated. Further application of ANOVA to weekday groups (Monday, Tuesday, Wednesday and 377 Thursday) indicated that there was no difference between each of the group means (Clifford et al., 2017). 378

379 Critical daily flow volume thresholds were then derived based on the statistical method proposed in 380 Section 3.4. The alarm threshold redundancies  $\varepsilon_{t_1}$  and  $\varepsilon_{t_2}$  for Alarm Levels 1 and 2 respectively are

381 outlined in Table 4 and were determined from a single tail test. It is important to note that a two-tailed

approach could be implemented for cases where water usage may fall below a minimum threshold, this

- 383 would then result in threshold multipliers of 3.10 and 2.58 for alarm level 1 and 2 respectively. Such a
- 384 scenario could be suitable for applications such as programmed water usage in the process water 385 industry and machinery water usage. For the current study, a fault in both pilot studies would be
- 386 characterised by an excessive flow as opposed to a minimum flow.
- 387 Table 4: Summary of baseline statistics and threshold values for the dual alarm approach for both pilot388 sites

	Notation	Pilot Site #1			Pilot Site # 2			
Detail		lotation <u>Cluster</u>						
		1	2	3	1	2	3	
Average daily flow volume (m <sup>3</sup> day <sup>-1</sup> )	$V_d$	4.42	2.73	0.00	43.29	36.76	25.50	
Daily standard deviation usage ( $\pm m^3$ )	$\sigma_d$	0.40	0.27	0.00	4.74	2.40	1.99	
Level 1 Redundancy Threshold*	$\varepsilon_{t_1} = 2.9\sigma$	1.16	0.78	0.00	13.75	6.96	5.77	
Level 2 Redundancy Threshold **	$\varepsilon_{t_2} = 2.3\sigma$	0.92	0.62	0.00	10.90	5.52	4.58	

Cluster 1 = Monday to Thursday, Cluster 2 = Friday, Cluster 3 = Weekend

\*  $\gamma_2 = 2.9$  representing a 1 in 500 day flow event determined from a one tailed test. Upper usage threshold is  $V_d + \varepsilon_{t_1}$ . One-day exceedance can indicate an exceptional usage event which may be due to a fault or non-optimal water usage

\*  $\gamma_2 = 2.3$  representing a 1 in 100 day flow event determined from a one tailed test. Upper usage threshold is  $V_d + \varepsilon_{t_2}$ . Exceedance over one day indicates a peak usage event (possibly exceptional usage) and two consecutive days (or more) can indicate a continuous flow or leak. It may also indicate short periods of abnormally high occupancy in some buildings.

389

### **5.** Results and Discussion: Case Study FDD and Optimisation (Phase 2 and 3)

391 As this study provides the first comprehensive catalogue and rule set for characterizing faults in a non-

residential building, the results and discussion of the paper will be by way of practical examples from

each pilot study as outlined below to demonstrate how the rule set can be applied accordingly.

### 394 5.1. Example 1: Rain Water Harvesting System Fault (Rule 1, 2, 3 and 8)

Rainwater harvesting systems have been shown to provide significant savings in building water supplies 395 396 by offsetting mains water usage with harvested rainwater (Grant et al, 2012). The rainwater harvesting system at Pilot Site #2 was in a non-operational status for a number of months as a result of a faulty 397 398 pressure sensor which was used to control pumping from the collection tank to the distribution tanks at 399 roof level. This was established primarily through Rule 8 where a flow was present despite the fact that a full status was recorded in the storage tanks. Analyses of the meter readings on the line conveying 400 401 flow to the grey water tank top-up also showed no activity for a number of months despite ongoing 402 rainfall conditions (see rainfall distribution in Figure 5). Notification of the pressure sensor fault resulted in the replacement of the unit on the 26<sup>th</sup> November 2016. Figure 5 highlights the impact of the 403 404 repaired rainwater harvesting system on the global building water usage averaged on a weekly basis.

405 Following periods of sufficient rainfall (as displayed by the dotted line in Figure 5), up to 33 % of total

406 mains water usage was saved.





409 Figure 5. Variation of mains water usage as a before and after the repair of the rain water harvesting system. 410 Mains water usage is presented on a daily and weekly basis alongside the local rain fall intensity.

411 What was particularly useful about the failure of the rainwater system was also its effect on non-optimal performance of the grey water end-users. For example, in this case it was found that urinals in the 412 building consumed 0.8 m<sup>3</sup>/hour of grey water. During dry periods, or during times when the rain water 413 harvesting system was not operational as described previously, this quantity of mains water was 414 415 equivalent to an annual cost of €12,045 to the building. From a manual investigation of the urinal flush 416 rate, it was determined that each of the 16 urinals in the building flushed 25 times per hour 417 (approximately 2 litres utilised per flush). Furthermore, it was observed that the quantities of mains 418 water used to top-up the grey water tanks in Pilot Site #2 were significantly in excess of rain water supply from rain water tank – despite there being ongoing rainfall in this period (see Figure 5 and Figure 419 6). Subsequent to this analysis grey water usage conditions in the pilot site were subsequently reduced 420 421 using more efficient urinal operation conditions. Although this particular example was not exemplar of 422 any of the aforementioned rule sets, it demonstrates WDS optimisation and significant savings that can 423 be gained through end-use insight.



Figure 6. Comparison of water meter readings at Pilot Site #2 indicating the consumption stresses imposed onthe existing rainwater harvesting system.

#### 427 5.2. Example 1: Continuous Flow 1 – Resolved Historically (Rules 4, 5, 6 and 7)

424

A continuous flow is defined by a large and relatively constant use of water maintained for 24 hours or 428 429 more and are typically attributed to a leak(s) but can also be attributed to non-optimal water usage 430 (Cardell-Oliver, 2013; Clifford et al., 2017). As a result, they are generally straighforwarward to detect 431 from a mains water meter when the data is either aggregated on an hourly or daily basis. Figure 7(a) provides typical mains water flow trace obtained for the MWS of Pilot Site #1 wherby a continuous 432 flow event was observable for 21 days in March 2016. By imposing the dual alarm approach threshold 433 434 for Rule 4 (Table 3), it was possible to identify from historic data the day on which the fault occurred. In the current example a value of  $V_{crit} = V_d + \varepsilon_{t_2} = 5.34 \text{ m}^3$  was imposed. One alarm may simply 435 indicate that the fault was a peak usage whereby a consecutive alarm on the following day (and 436 subsequent days) indicated the likelihood of a continuous flow occurring. To compliment this threshold 437 checking method, Figure 7(b) presents a time series of the residual  $(R = V_t^m - V_{norm}^m)$ . The anomaly was 438 also identifiable by a sharp departure of the redundancy away from the optimal value of R = 0. The 439 440 value of R also marks the severity of the peak or continuous flow. Finally, a third approach to 441 identification of the anomaly which can complement the latter two identification methods is outlined in Figure 7(c) using a volume usage accumulation chart. Here, the slope of the volume accumulation  $V_{acc}$ 442 443 over a certain time interval provides an indication of the normality of water usage conditions (Rule 7). A significant deviation of this slope was also observed with the change of slope being indicative of the 444 severity of the anomaly (e.g. for  $k = \left(\frac{V_{t+1}-V_t}{T_{t+1}-T_t}\right) \frac{T}{\Delta V_{norm}}$  where  $k \approx 1$  normal conditions apply and k > 1445 outlines excessive usage conditions). The consumption accumulation method is also helpful for 446 447 determining the cost of a fault as it occurs or when it lapses. For example, as shown in Figure 7(c), the identified fault resulted in a loss of approximately 210 m<sup>3</sup> of mains water. 448



452 Figure 7. Fault detection of a continuous flow anomaly within the WDS using (a) threshold checking (Rule 4),
453 (b) Redundancy monitoring (Rule 4) and (c) volume accumulation method through the dimensionless slope (Rule
454 7)

It was possible to diagnose the above fault by tracking and isolating its approximate location using a 455 Dendrogram-like hierarchal description of the water network complimented by the available data for 456 457 each water meter as depicted in Figures 8(a) - (e). In this approach, the signature of the continuous flow was identified in the mains water meter. These meters are highlighted in the Dendrogram (Figure 8(a)) 458 and thus indicated that the water consumption was isolated to within the GWS sub-system. The 459 460 signature did not appear on any further meter data sets in the GWS indicating that the fault was located 461 on an unmetered connection in this region. The fault was attributed to a defective toilet cistern responsible for conveying a continuous flow of approximately 0.6 m<sup>3</sup>/hour. 462



463 Figure 8. (a) Representing the WDS using a Dendrogram combined with meter time series (b) MWS (c) MWS464 (d) GWS and signature matching to isolate and diagnose faults.

# 465 5.3. Example 2: Continuous Flow 2 – Day Time to Night Time Usage Ratio (Rules 4, 5, 6 and 466 7)

467 Similar to Example 1, a second continuous flow fault was observed in Pilot Site #1 using the dual alarm 468 approach. This was found to increase the mains water usage to approximately 10 m<sup>3</sup> per day. An 469 alternative method to detect such a fault would be to consider the balance between occupied and 470 unoccupied water consumption which was proposed by Pudar and Liggett (1992) as a simple and robust 471 leak detection method. This is outlined in Table 4 by Rule 6.

472 To implement this Rule, use is made of occupancy information obtained in Phase 1. A flow trace of the fault occurring in Pilot Site #1 is outlined in Figure 9 where flow readings at 7.5 minutes intervals were 473 474 recorded. The Boolean status of the pilot site across the time series by a 1 or 0 on the secondary vertical 475 axis. As can be seen, normal operation is observed between 10/05 and 14/05 where  $\epsilon_{0st}$  varied between 0.14 and 0.2. However, from the 16/05, the ratio between nighttime and day time flows 476 477 increased to  $\epsilon_{Ost} \approx 1$  to 2 (i.e. night time equated to more than half the total usage). Similar dual alarm 478 conditions can be applied to  $\epsilon_{Ost}$  in order to desensitise the fault detection scheme to Type I and Type 479 II errors.



482 Figure 9. Detection of a fault by considering the occupied and unoccupied water usage activity using the Boolean483 status outlined in Table 1.

#### 484 5.4. Example 3: Continuous Flow 3 - Tank Overflow (Rule 7)

485 This example demonstrates a fault that may normally go undetected due to the low levels of water loss, 486 however such a fault may result in a significant water loss due to its persistence in the long-term. The 487 fault was found to result in a relatively small continuous flow which was identified due to continuous 488 top-up of the grey water storage tanks. Figure 11 (a) shows the flow trace for Pilot site #2 between January and December 2016 (which comprises the initial monitoring period where baselines were 489 490 established – Table 3). It was determined that the fault originated between the  $2^{nd}$  and  $3^{rd}$  of September; however, due to the small increase of flow amounting to an additional  $3.5 \text{ m}^3$  consumed each day (7 % 491 492 of total usage), it was relatively difficult to discern the activity in the aggregated, daily flow trace as is 493 evident by Figure 11(a). Thus, the statistical thresholds of the dual alarm approach may be sufficiently 494 large such that the fault activity would be masked. However, combining the volume accumulation 495 method (Rule 7 together with the dimensionless slope of the curve, it was possible to observe the anomaly occurring on the September  $2^{nd}$  as k values exceeded unity for a sustained period. The analysis 496 497 found that a fault existed in a solenoid valve leading to the inlet of a rainwater supply tank.







**Figure 11.** (a) Medium resolution flow traces for the main water supply in Pilot site #2 highlighting the variation of the average normal day water usage from the 6 month assessment stage ( $V_{avg} \approx 43.3 \text{ m}^3 \text{day}^{-1}$ , SD = 4.74 m<sup>3</sup>day<sup>-1</sup> **502** <sup>1</sup>), 4 months summer period ( $V_{avg} \approx 38 \text{ m}^3 \text{day}^{-1}$ ) and return of students in the first semester ( $V_{avg} \approx 47 \text{ m}^3 \text{day}^{-1}$ ) where the increase of water usage was found to be as a result of a tank over flow fault. Figure 11(b) outlines fault detection using the dimensionless slope method (Rule 7). Example 6: Potable Water Retention Time (Rule 9)

It is advised that a potable water system should be designed such that water does not stagnate at any 505 position of the WDS (BS EN806). Within large building water networks it has been found that drinking 506 water fountains can be sporadically used and this can lead to water being stagnant in pipe feeding these 507 systems. As a result, a simple algorithm was developed which can be integrated into water meters used 508 to monitor potable water fountain usage. The decision tree of the algorithm (Rule 9) is outlined in Figure 509 12 (a) and simply requires knowledge of the pipe volume (length and diameter) connecting the mains 510 supply to the fountain. If the consumption in the fountain is small such that water is resident in the pipe 511 for relatively long periods, an alarm will indicate that preventative action is required (e.g. flushing of 512 513 the network by opening the required fountain for the required period). An example of the algorithm 514 applied in Pilot Site #2 building water network is outlined in Figure (12(b)). In this case, the meter in 515 question required two separate checks to ensure that the water was safe for drinking due to its position 516 in the water network - Figure 12(b). A conservative approach identified that a critical time of 48 hours be imposed in that rule set (i.e. potable water remaining static in the pipe system for over 48 hours be 517 518 discharged).



Figure 12. (a) General water retention time algorithm and (b) water retention time check algorithm applied to two
fountains on the same water supply line of Pilot Site #2

#### 522 5.5. Example 8: Non-Optimal Performance 1 – Showers Water Usage

By using distinct flow signature patterns of shower activity observed on the high-resolution flow traces 523 524 (as per Clifford et al., 2017), it was possible to evaluate the shower activity occurring in a typical day 525 in Pilot Site #2. A total of 145 shower events were isolated in the WDS and it was found that there are approximately 12 - 18 showers events per day (between 7.00 am and 10.30 am). From this dataset, the 526 527 average shower time was found to be 5.8 minutes (minimum and maximum of 1.5 and 15 minutes respectively) with an average of 200 litres consumed per shower (minimum and maximum volumes 528 consumed 50 and 660 litres respectively). The average usage of 200 litres is approximately 4 times 529 larger than that used in a domestic shower. This significant usage was reinforced with anecdotal reports 530 of high pressure and excessive flows experienced in the showers facilities. In order to optimise and 531 reduce the flow conditions in the shower facilities, it was proposed that the existing showers be fitted 532 533 with water saving heads which could reduce water flows from 87.5 litres/min to 20 litres/min. When 534 implemented, it was estimated that the overall shower usage in the engineering building (consisting of both pumped and heated water) was reduced from 9.45  $m^3/day$  to 2.16  $m^3/day$  rendering a saving of 77 535 536 % in heated water.

### 537 6. Discussion of the WDSPAR Approach: Water-Energy Nexus

From a comprehensive assessment of the WDS for the two case studies, it was found that the WDSPAR introduced a methodical, easy to understand and implement rule set that could be used to diagnose faults and non-optimal performance in the WDSs. The use of smart meters positioned throughout the network, together with the initial assessment phase, resulted in increased transparency of the networks normal and seasonal operational behaviour. The rule set developed exposed numerous faults throughout both pilot sites during the monitoring period; eight of which were discussed in this study. The rules also

- helped to suggest instructions on corrective action to be taken in a simple and understandable way. A
- summary of resources lost due to faults are outlined in Table 4 (Note: Fault # refers to examples 1 to 8
- 546 outlined in section 4).

Fault Description	Rate (per)	Volume Consume d (m <sup>3</sup> )	Water Cost <sup>1</sup> (€)	Energy (see references) (kWh)	Energy Cost <sup>2</sup> (€)	Carbon emissions (kg.CO <sub>2</sub> )	Comment Reference
Continuous Flow 1	Daily	11.0	20.5	18.8	3.4	11.2	3
Faulty Cistern	Event	210.0	389.6	359.1	64.6	214.2	-
Continuous Flow 2	Daily	9.4	17.5	16.1	2.9	9.6	3
Leak	Event	340.0	630.7	581.4	104.7	346.8	-
Continuous Flow 3	Daily	3.7	6.9	6.8	1.2	4.0	3 & 4
Tank Overflow	Event	334.0	619.6	607.6	109.4	359.4	
DHW System Foult	Daily	4.3	7.9	7.8	1.4	4.6	3 & 4
KIIW System Fault	Event	1566.0	2904.9	2848.6	512.7	1685.0	
MWS Deals Llonge	Daily	11.5	21.4	19.7	3.6	11.8	3 & 4
WIWS Peak Usage	Event	13.5	25.0	23.1	4.2	13.8	
Shower Deals Hange	Daily	5.8	10.7	9.9	1.8	5.9	3 & 4
Shower Feak Usage	Event	4.2	7.79	7.2	1.3	4.3	
Unio al Elecchie a	Daily	11.5	21.4	22.2	4.0	13.0	3&4
Urinal Flushing	Event	4205.0	7800.3	8107.2	1459.3	4760.1	5001
Charrier	Daily	7.3	13.5	14.1	2.5	8.3	3 & 4 & 5
Showers	Event	2661.0	4936.2	5130.4	923.5	3012.3	

547 **Table 5:** Summary of resources lost due to faults and non-optimal performance within the WDS

<sup>1</sup> Cost based on the Irish price of water equating to  $\pounds 1.85/m^3$  of water supplied (http://www.citizensinformation.ie)

<sup>2</sup> Cost based on an average of four Irish electrical energy retailers equating to approximately 18 cent per kW.hr.

<sup>3</sup> Energy due to treatment and conveyance to the building where energy per unit is 1.71 kWh/m<sup>3</sup> (Clarke et al. 2009)

<sup>4</sup> Calculated specifically based on historic pumping energy requirements of Pilot Site #2

<sup>5</sup> Calculated specifically based on historic calorifier heating energy requirements of Pilot Site #2

What is of notable interest is the significant daily volumes that can be consumed within a WDS fault 548 549 (for example, Fault # 1 & 2). In the event of non-detection through the absence of a WDS FDD system, 550 it is clear that significant additional costs can be imposed on a building in terms of water and energy as 551 a result of the water energy nexus. For example, excessive and non-optimal water usage in showers at 552 Pilot Site #2 can result in a cost to the building of approximately €4,936 per annum if not mitigated. Due to additional heating costs required for hot water usage in the showers, the additional energy 553 554 required to treat, transport and heat the water totals to approximately 5130 kW.hr per annum which equates to the annual energy usage of a typical Irish home. The carbon emissions associated with this 555 translates to 3,012 kgCO<sub>2</sub> (or 1,745 kg of coal burnt). By introducing measures to eliminate existing 556 557 faults and optimising the WDS performance of Pilot Site #2 it can be shown that 26.81 m<sup>3</sup>/day of treated 558 water can be saved at the pilot site (approximately 9786  $m^3$ /annum) amounting to approximately 62 % 559 of a pre WDSPAR intervention normal days mains water usage. The energy savings associated with 560 treatment, transport and heating this water equates to 266.5 kW.hr per day (7.6 % of the buildings total energy usage) with an accompanying carbon emissions equivalence of 29.9 kg.CO<sub>2</sub> per day. Although 561 562 such savings of energy may not seem significant on an individual building basis, extrapolation and

integration of such effects on a national or global scale would suggest that substantial conservationalimpacts are achievable, both in terms of water and energy usage, through WDSPAR implementation.

A logical progression in the development and implementation of this research would be to integrate the 565 WDSPAR set into an automatic controller (integrated into a BMS) within a pilot site where faults can 566 567 be detected in a real-time or historical basis as preferred by the end-user. Some aspects of the WDSPAR were trialled in an ICT platform developed by the Waternomics project team (waternomics.eu). The 568 'Building Managers Dashboard', which permitted online observation of water usage characteristics in 569 570 each trial site was used to check various thresholds. In the instance of threshold exceedance, a 571 notification was sent to the building manager. The Building Managers Dashboard also allowed the end-572 user to view the balance of water usage between occupied and unoccupied times and also included the 573 water retention time observer. Automatic detection of faults through this real-world application verified the potential for WDSPAR application in the ICT-water domain. "Furthermore, testing of the rule set 574 575 was based on a relatively small number of faults, presented as examples in this paper. A fruitful future 576 study would be to develop an experimental campaign to rigorously test the ruleset under known fault-577 free and faulty conditions in order to fully understand the advantages and limitations of the approach.

#### 578 **7.** Conclusions

579 According to past literature, there has so far been little attempt to formulate a robust FDD approach for 580 building WDS. In this study, a comprehensive set of performance assessment rules for a building water 581 distribution system were developed which form the basis of a fault detection, diagnostics and 582 optimisation tool. This Water Distribution System Performance Assessment Rules (WDSPARs) set are 583 applied in 3 Phases: Phase 1: Assessment and Threshold Selection, Phase 2: Performance Monitoring 584 and Phase 3: Diagnosis and Repair. A novel dual alarm approach was used to establish robust thresholds 585 for fault alarms determined statistically using Phase 1 water usage data. Historic and real-time data from 586 two real world trial sites made available after an initial assessment phase of 6 months was used as the input data. The available data from the trial sites was in the form of water flow meter data of varying 587 588 temporal resolutions and positioned spatially at various locations across both networks. When 589 implemented, the WDSPAR highlighted numerous faults in the WDS. Examples of non-optimal performance were also defined from the case study and resolved. Faults detected, which otherwise 590 would have gone undetected in the absence of the FDD system, were shown to result in significant 591 592 wastage in the building. The faults and non-optimal performance extrapolated on an annual basis demonstrates the importance of FDD and optimisation in water distribution systems to help reinforce 593 conservation efforts. It was shown that elimination of problems that are most easily resolved can 594 595 immediately result in significant water usage savings. It is worth noting that proactive building 596 maintenance, as presented for the pilot studies herein, would be required to ensure such FDD systems 597 are optimally used. It was shown in Pilot Site #2 that implementation of the WDSPAR process yielded

- savings in water accounting to approximately 62 % of the pre-intervention normal day's mains water
- 599 usage. For this specific case, this suggested savings of energy and carbon emissions of the order of 50
- 600 kW.hr per day (1.3 % of the buildings total energy usage) and 29.9 kg.CO<sub>2</sub> per day respectively.

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