

1 **A GRAPH THEORETIC APPROACH AND SOUND ENGINEERING**

2 **PRINCIPLES FOR DESIGN OF DISTRICT METERED AREAS**

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4

5 **ABSTRACT**

6 The design of District Metered Areas (*DMAs*) in existing water distribution networks,
7 especially in urban areas, involves a high number of decision variables and the effects of
8 implementing them in districts have to be evaluated, in order not to affect the quality of the
9 service to customers.

10 A new methodology for designing a given number of districts in looped water
11 distribution networks, is proposed here. It is based on graph theory and takes into account
12 some important *DMA* design criteria: the maximum and minimum size recommended for a
13 district, the connectedness of each district to the water supply source and the absence of links
14 between the districts: therefore it allows the creation of *DMAs* that are independent one from
15 another.

16 A recursive bisection procedure has been applied to create districts, while an
17 algorithm for graph traversal has been used to verify whether each district can be reached
18 from the water source and connectivity between the nodes.

19 The successful application of the proposed methodology to a case study has proved its
20 effectiveness for District Metered Areas design in real urban water distribution networks.

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22 INTRODUCTION

23 Water distribution networks, especially in urban areas, are usually designed as looped
24 systems, where water can flow in different directions and demand nodes can be served
25 through different paths. In such systems multiple flow paths prevent stagnation from
26 occurring, allow water pressure to be uniform, and provide a high level of reliability to the
27 supply service, because the demand nodes can be served even in the case of pipe failures. For
28 these reasons, looped distribution networks are preferred for urban water supply.

29 However, sometimes it may be convenient to divide the network into district metered
30 areas (*DMAs*), that are areas in the water network, independent from each other, created by
31 the closure of valves or disconnection of pipes and where the inlet and outlet flow is metered
32 (Figure 1). As a matter of fact, experience has shown that the implementation of district
33 metered areas provides a series of benefits for water distribution systems: for example it
34 allows for the reduction of leakages, due to easier and faster identification and location of
35 leaks, and for the creation of a permanent pressure control system, which enables a low level
36 of leakage to be maintained (AWWA 2003). It also improves the water distribution network
37 management thanks to the simplified evaluation of the water balance and reduces water
38 security risks, since the potential movement of contaminants throughout the system is
39 minimized.

40 Since *DMAs* have been introduced in water distribution systems, considerable work
41 has been done to improve the design, planning and management of *DMAs*: indeed, a number
42 of studies and technical reports containing guidelines, design criteria and recommendations
43 are available in literature (see e.g. Farley 1985, Morrison et al. 2007, Baker 2009). For
44 example, indications are given about the minimum and maximum number of customer
45 connections that a district should contain (*DMA's* size); the main transmission system should
46 be kept separated from the *DMAs* in order to ensure a flexible and reliable water supply; each

47 *DMA* should be connected directly with the transmission main and be independent, i.e.
48 without any connection with other *DMAs*; other factors to take into account are pressure
49 constraints at demand nodes, final leakage level target, implementation and maintenance
50 costs.

51 The re-design of a water distribution network into *DMAs* is not a trivial issue and if
52 not undertaken with care, can lead to supply problems, reduction of reliability and worsening
53 water quality (Grayman et al. 2009). Due to its complexity, the design of *DMAs* in practice
54 has always been made empirically: an initial division into districts, each having appropriate
55 size, is considered; then hydraulic simulations are performed under different demand
56 scenarios (average demand, maximum demand, fire flow, pipe burst) and modifications are
57 performed manually in the water network if pressure constraints are not verified. In other
58 words, an iterative trial and error approach is adopted until an acceptable solution is found.

59 Murray et al. (2010) compared the performances of looped water distribution
60 networks with the corresponding districted version. They showed how, if the criteria
61 mentioned above are followed, the creation of *DMAs* brings advantages in terms of water
62 security and leakage reduction, without compromising either the reliability or the quality of
63 the water supplied. Performance diminishes when connections between *DMAs* cannot be
64 avoided and water from some districts flows into downstream *DMAs*, emphasizing the
65 importance of the independence between them.

66 Recently, some new methods for designing *DMAs* in existing water distribution
67 networks have been developed. Award et al. (2009) used genetic algorithms for individuating
68 the optimal setting of Pressure Reducing Valves (*PRVs*) in water distribution networks. The
69 methodology also involved finding the optimal *DMA* boundaries such that the excessive
70 outlet hydraulic pressure at nodes can be minimised throughout the day. They adopted a
71 fitness function that assesses the annual benefits deriving from the implemented pressure

72 management scheme, and therefore the cost saving. The water network is considered as a
73 graph and the creation of individual solutions in initial population is made by applying the
74 Depth First Search algorithm (Cormen et al. 2001). A spanning tree is grown from the water
75 source, then a certain number of PRVs are placed on tree branches at random and the
76 remaining links are reinstated. This procedure ensures the connectivity and reachability of
77 each demand node.

78 Di Nardo and Di Natale (2009) developed a decision support system for *DMA* design
79 using a graph theory approach based on a shortest path algorithm (Dijkstra 1959). Their
80 method is based on the determination of a set of candidate pipes to be closed in order to form
81 the boundaries of the districts. The minimum head loss paths from the water source to each
82 demand node in the network are found and each pipe is associated with a frequency value,
83 which is proportional to the number of times that the pipe is found in a path. Candidate pipes
84 are those having a frequency lower than a certain threshold fixed by the decision maker.

85 The same authors (Di Nardo and Di Natale 2011) applied the graph partitioning
86 methodology by Karapys and Kumar (1995) to the *DMAs* design problem. They achieved the
87 division of network nodes into a certain number of districts (partition), approximately equally
88 sized, so that the number of links to be closed, also called cutting edges, was minimized. The
89 methodology required that weights related to hydraulic properties were assigned to links and
90 vertices of the graph. Pipe flow, dissipated power or diameters were chosen as hydraulic
91 properties assigned to the links while water demand was associated to the vertices. The
92 choice was made by analyzing all the possible combinations among the boundary pipes found
93 with the graph partitioning algorithm.

94 Alvisi and Franchini (2012) proposed an automatic procedure based on the generation
95 of different *DMAs* network layouts that are further compared in order to find the most
96 resilient one. The creation of a solution, i.e. a possible *DMA* layout, is made with the aid of

97 the Breadth First Search algorithm (Pohl 1989): from each node of the network a tree is made
98 to grow and all nodes are grouped in sets, according to their distance from the source node,
99 and the cumulative water demand is evaluated. Districts are defined as groups of sets having
100 total water demand within the recommended limits.

101 Di Nardo et al. (2013) recently developed a methodology for water network
102 sectorization that allows to divide the water network into isolated areas (sectors) that are
103 completely separated from one another and fed by their own water source. The authors
104 employed graph theory to model the water system and applied a heuristic optimisation
105 technique aimed to minimise the dissipated power in order to determine the sectors'
106 boundaries.

107 Lastly, Diao et al. (2013) determined DMAs boundaries through an approach based
108 on the assumption that water distribution systems can be seen as 'community structures'. A
109 'community' is defined as a group of nodes characterised by a high density of edges between
110 its vertices, whereas the number of edges connecting a community with another is
111 significantly lower. The authors identified communities in a water distribution network
112 starting from a condition in which each single vertex is a community and adopting a greedy
113 strategy, joining communities until an increase in the modularity, an indicator of how well a
114 graph is divided into communities, is observed. The size of the communities was then
115 calculated and those exceeding the upper limit for DMA size were further decomposed, in
116 order to ensure that each community had a suitable number of customer connections. Finally,
117 feed lines, i.e. pipes connecting communities, and pipes to be closed were identified such that
118 the minimum pressure requirements at each node are verified.

119 The aforementioned studies are based on graph theory principles and techniques. This
120 means that the water distribution network is handled as a graph, whose vertices are
121 represented by demand nodes, reservoirs and tanks, while edges are represented by pipes,

122 pumps, and any other link between two vertices in the water system (Deuerlein 2008,
123 Kesavan 1972). As a matter of fact, graphs have been proved to represent a useful and
124 powerful tool for modelling a water distribution network, especially when dealing with the
125 *DMA*'s design problem (Ostfeld and Shamir 1996, Ostfeld 2005, Tzatchkov 2006).
126 Furthermore, graphs are quite simple structures, so the complexity of the problems can be
127 reduced significantly. Of particular interest, regarding the design of districts in a water
128 distribution network, are the properties of connectivity among nodes within a *DMA* and
129 reachability of each node from the water supply source. The former indicates that all the
130 nodes belonging to the same district are connected, while the latter that all the nodes in the
131 network have a direct path either to the water source, or to the main transmission system.

132 However, water distribution networks are not just graphs composed by arcs and
133 vertices. There are functional requirements that need to be satisfied, such as the delivery of a
134 certain amount of water to each node and the maintenance of adequate pressures. Moreover,
135 flow directions depend on hydraulic laws, in particular on the continuity equation at nodes
136 and the energy conservation around each elementary loop. Therefore, when using graph
137 theory for water distribution network analysis, the hydraulic and connectivity constraints
138 have to be taken into account. The former ensures the physics of the water flow is taken into
139 account, and the latter makes sure that no nodes are isolated, and thus all the customers in the
140 water supply distribution networks are properly served.

141 As mentioned above, when designing *DMAs* in an existing water distribution network
142 some criteria have to be followed, in order to not lower the performance of the water supply
143 system. The essential factors to take into account are the size limits of the *DMAs*, the
144 connectivity properties and respecting the minimum pressure constrains. Nevertheless, the
145 approaches developed in literature, although able to determine *DMA*'s boundaries, do not
146 take into account all the aforementioned factors in the design process. Either the methodology

147 by Award et al. (2009) or the one by Di Nardo and Di Natale (2009) consider the size of the
148 resulting *DMAs* as a design criterion: the first aims only to minimise the excess of pressure at
149 nodes, and the second chooses the pipes to be closed only on the basis of minimum head loss
150 paths from the water source to each demand node. Moreover, the majority of the approaches
151 illustrated cannot ensure the resulting *DMAs* be supplied independently. Non-independent
152 *DMAs* and *DMAs* which lack a direct connection to the transmission mains are likely to
153 occur, despite the shortcomings in terms of reliability and water quality this would produce.
154 Only the methodology developed by Di Nardo et al. (2013) allows to identify *DMAs* that are
155 independent, but the authors did not consider the recommendations about the number of
156 customer connections per district as a design criterion.

157 This paper presents a methodology based on graph theory that can partition an
158 existing water distribution network in *DMAs*. Its purpose is to determine the boundaries of
159 *DMAs* ensuring that each *DMA* be between the recommended size limits, and be directly
160 connected to the main transmission system. The methodology will also ensure that no links
161 exist between different *DMAs*, thus there is no flow exchange between adjacent *DMAs*, and
162 all the demand nodes are adequately served during the simulation period. This paper will also
163 show how it is able to divide a water network into a certain number of *DMAs* which are
164 spaced at specified intervals and with the important characteristic of being independent of
165 one another.

166

167 **THE METHODOLOGY**

168 The methodology developed, represented in Figure 2, consists of three main steps
169 (corresponding to the square boxes in the flow diagram):

- 170 • A preliminary analysis of the water distribution network, to identify the transmission
171 mains, the “independent” districts (see Section 1 below) and the number of *DMAs* to
172 create, k .
- 173 • A recursive bisection algorithm, which has been tailored to take into account the
174 design criteria described in the previous section. It determines the *DMA*’s boundaries,
175 where valves are assumed to be available, and therefore the pipes that have to be
176 closed. If, in practice, valves were not available at the boundaries, the expenditure for
177 their installation would need to be taken into account in the total cost of *DMAs*
178 implementation.
- 179 • A hydraulic simulation to verify that minimum pressure requirements are satisfied at
180 each node.

181 This section aims to provide a detailed analysis of the steps listed above, along with a
182 description of the output.

183 1. **Input data**

184 The proposed methodology requires the following input data:

- 185 • the model of the water distribution network, in particular the topology, i.e. the spatial
186 coordinates of nodes and links between them, the hydraulic characteristics of the
187 network, among which nodal base demands, demand patterns, head loss formula,
188 pipes roughness, etc., and the hydraulic analysis method, for instance the gradient
189 method (Todini and Pilati 1987)
- 190 • minimum required pressure to ensure the delivery of water to the customers, to verify
191 the hydraulic feasibility of the resulting network
- 192 • the minimum and maximum allowable size for a single *DMA*, C_{min} and C_{MAX} , usually
193 expressed in terms of the number of customer connections per district and typically
194 equal to 500 and 5000 respectively (Farley 1985, Morrison et al. 2007). In those cases

195 when the information about the number of connections at each node is not available,
196 the minimum and maximum size of a *DMA* can be expressed in terms of total water
197 demand within the *DMA*.

198 An average relationship between the number of connections and water demand is
199 adopted: let C_{tot} be the total number of customer connections in the network and W_{tot} the total
200 average water demand (l/s); $W_{d,min}$ and $W_{d,MAX}$, respectively the minimum and maximum
201 average water demand of a generic independent district, represent the minimum and
202 maximum size per district and are defined as follows:

$$203 \quad W_{d,min} = \frac{W_{tot}}{C_{tot}} C_{MAX} \quad \text{Eq. 1a}$$

$$204 \quad W_{d,MAX} = \frac{W_{tot}}{C_{tot}} C_{min} \quad \text{Eq. 1b}$$

205 The proposed methodology allows only for the creation of *DMAs* whose sum of nodal
206 water demands is in between the boundary values given in Equations 1a and 1b.

207 **2. Preliminary analysis**

208 A preliminary analysis of the water distribution network to be divided into *DMAs* is
209 necessary, in order to acquire some basic information, fundamental for performing the further
210 steps of the methodology. At first, water transmission mains have to be identified: they are
211 large water pipes used to extend and convey water between sources, such as storage facilities,
212 facilities, external water supply networks, wells, springs, etc., and the distribution mains, and
213 are not intended to serve as a distribution system. The distinction made in the definition of
214 transmission mains and distribution mains is a function of the size of the water system itself.
215 Thus, this distinction is not universal and varies from system to system, and the actual
216 function of the mains in the system is more important than the size in determining what
217 category a main falls under. According to usual practice, transmission mains can be

218 considered as the series of connected pipes having a diameter equal to or greater than a
219 threshold of approximately 300 - 350 mm (12 - 14 inches).

220 When the transmission mains have been identified, the network is analysed in order to
221 find the "independent districts", i.e., groups of nodes linked to the transmission main and
222 having no connections with any other group (an example of independent districts is
223 represented in Figure 3). This analysis is performed by exploring the water distribution
224 network with the Breadth First Search (BFS) algorithm. All the independent districts are
225 automatically detected by considering every node that belongs to the transmission mains as
226 sources from which to start the exploration of adjacent nodes. From each of them, the
227 algorithm, in its first stages, detects all the nodes that are at the distance of one edge from the
228 source and store them in a list. In the second stage, all the nodes placed at a distance of two
229 edge from the source are found and added to the list. The BFS algorithm terminates when
230 there are no more nodes reachable from the source. These steps are performed for each node
231 of the transmission mains system. The order in which nodes are explored does not influence
232 the result of the algorithm, i.e. the list of nodes reachable from each source. Some of these
233 lists might contain the same nodes, because it can happen that a group of nodes can be
234 reached from more than one source. This group, having a number of links with the
235 transmission mains equal to the number of sources from which its nodes can be explored,
236 represents an independent district.

237 With the aid of BFS algorithm, all the independent groups of nodes are easily and
238 quickly identified, along with their connections with the main transmission system; their size
239 in terms of total nodal water demand is also calculated.

240 The dimensions and the characteristics of these groups of nodes can vary considerably
241 and depend on the water distribution systems being analysed.

242 Specifically, the size, i.e. the number of customer connections C_d of each independent
243 district, can be:

- 244 • lower than the minimum acceptable for a single *DMA* ($C_d < C_{\min}$),
- 245 • between the minimum and the maximum ($C_{\min} < C_d < C_{\max}$),
- 246 • greater than the maximum ($C_d > C_{\max}$).

247 A similar distinction can be made with respect to the water usage, as seen in equation
248 1.

249 Such a characterization allows for the location of *DMAs* that might already exist in the
250 water distribution network, that are groups of connected nodes having size between the
251 limits, that are 500 and 5000 customer connections in this study.

252 In the first case ($C_d < C_{\min}$), the independent district is too small to be considered a
253 *DMA*. Therefore, these nodes keep being supplied directly from the transmission mains, no
254 meters are installed and no modifications are made to the network. Conversely, if the size is
255 between the boundary values C_{\max} and C_{\min} given as input, the independent district is
256 considered as a *DMA*. Therefore during the preliminary analysis some *DMAs* might be
257 identified. Generally, it is not necessary to insert isolating valves, because there are no
258 connections with any other district (i.e., the *DMA* is already isolated from the rest of the
259 network), and a meter is installed on the feeding pipe that link the district with the
260 transmission main. However, if the district is fed from multiple sources, further analyses need
261 to be carried out to determine whether it is convenient to set valves on one or more feeding
262 pipes. Lastly, if the size of the independent district is greater than the maximum allowable for
263 a single *DMA*, it needs to be divided into smaller districts.

264 The preliminary analysis ends with determining the number k of *DMAs* to create in
265 each independent district belonging to the third group ($C_d > C_{\max}$). This number is chosen
266 between a minimum and maximum value, depending on the minimum and maximum size

267 allowable. Nevertheless, the number of *DMAs* that can be created within an independent
268 district, cannot exceed the number of pipes linking the district itself with the transmission
269 main, because the methodology aims to create *DMAs* all having a direct path to the water
270 source, as recommended by the design criteria. In the case there were only few connections
271 between the independent district and the transmission mains, an appropriate number of
272 linking pipes should be added to the existing network, in order to allow the creation of a
273 certain number of *DMAs*. However, this situation is very unlikely to occur, because the
274 supply of an independent district having such a high number of customer connections could
275 hardly come from a limited number of feeding pipes from the transmission main system.

276 Therefore, if n_c is the number of connections with the transmission main, the
277 minimum and maximum number of district are given by equations 2 and 3:

278
$$k_{min} = \frac{W_d}{W_{d,MAX}} \quad \text{Eq. 2}$$

279
$$k_{MAX} = \min\left(\frac{W_d}{W_{d,MAX}}, n_c\right) \quad \text{Eq. 3}$$

280 Since small *DMAs* have high implementation and maintenance costs whilst large
281 *DMAs* do not provide as much benefit in terms of water network control and management, k
282 should be chosen close to the mean value.

283 3. The recursive procedure

284 Given a certain value of k , the *DMA*'s boundaries are defined through the application
285 of a recursive bisection algorithm. It is based on the principle of recursively bisecting the set
286 of demand nodes until the required number of subsets is obtained. The procedure for
287 performing a single bisection, illustrated in the following section, is crucial to achieve the
288 desired result, i.e., a feasible water distribution network that is divided into a certain number
289 of subsets (*DMAs*) having characteristics that reflect the design criteria. The diagram in
290 Figure 4 illustrates the recursive procedure.

291 Let $SET = \{n_1, n_2, n_3, \dots, n_n\}$ be the set of nodes in a graph that are required to be
292 divided into a certain number of subsets n_{SS} , equal to or greater than 2. When the graph is a
293 water distribution network, SET corresponds to the set of demand nodes, the subsets are the
294 *DMAs* and n_{SS} is equal to k , set by the decision maker between the minimum and the
295 maximum value previously evaluated. The first bisection produces two subsets A and B. The
296 number of subsets to be further created from A and B is given by rounding down half of n_{SS}
297 and rounding up half of n_{SS} respectively (equations 4 below).

$$\begin{aligned} n_{SS,A} &= \text{floor}\left(\frac{n_{SS}}{2}\right) \\ n_{SS,B} &= \text{ceil}\left(\frac{n_{SS}}{2}\right) \end{aligned} \quad \text{Eq. 4}$$

299 Since $n_{SS,A}$ and $n_{SS,B}$ can have differing values, the size of A and B can be different as
300 well: for instance, if the number of subsets to be created from A is higher, the size of A has to
301 be greater than the size of B. The size of a subset, for water distribution networks, is
302 represented either by the total number of customer connections within the subset or by the
303 water use within the subset. Since the number of customer connections per district is one of
304 the factors to be taken into account in the *DMA*'s design, the size of a subset has to be defined
305 appropriately. A correct definition of the subset's size leads to *DMAs* whose number of
306 customer connections satisfies the recommended design criteria.

307 Let S_A and S_B be the sizes of the first two subsets, respectively A and B; their values
308 have to be between the boundaries given in equations 5.

$$\begin{aligned} S_{A/B,min} &= n_{SS,A/B} W_{d,min} \\ S_{A/B,MAX} &= n_{SS,A/B} W_{d,MAX} \end{aligned} \quad \text{Eq. 5}$$

310 The definition of the subset's size as in these equations has two main purposes:
311 dividing the network into a number of districts, k , having roughly the same size and following
312 the guidelines given in literature. However, it is not recommended that the subset size is too
313 close to the boundary values, especially if $n_{SS,A}$ and $n_{SS,B}$ are greater than two. In fact, a size

314 value very close to the boundary could lead to final *DMAs* having vastly different
 315 dimensions, implying a higher number of valves to be closed and thus a higher cost. An
 316 acceptability range for the size of subsets A and B is then defined (Figure 5) and its boundary
 317 values are given by equations 6 – 8:

$$318 \quad S_{A/B,low} = al \ n_{ss,A/B} (W_{A/B,med} - W_{d,min}) \quad \text{Eq. 6}$$

$$319 \quad S_{A/B,up} = al \ n_{ss,A/B} (W_{d,MAX} - W_{A/B,med}) \quad \text{Eq. 7}$$

$$320 \quad W_{A/B,med} = n_{ss,A/B} \frac{\sum_{i=1}^n W_i}{k} \quad \text{Eq. 8}$$

321 where *al* is a parameter between 0 and 1 that indicates the width of the interval around
 322 the medium water usage value and allows for flexibility in the *DMA*'s size. The choice of *al*
 323 is arbitrary and different values can be set for obtaining different *DMA* layouts and to check
 324 the sensitivity of the result with respect to the parameter. If *al* is set equal to 1, the upper and
 325 lower bounds for the subset size are respectively the maximum and minimum allowable. As
 326 previously mentioned, the adoption of a restricted admissible interval for subset size proves
 327 to be particularly useful when *k* is high (greater than 5), since this provides for approximately
 328 equally sized districts.

329 After the first bisection has been performed and subsets A and B have been
 330 determined, if $n_{ss,A}$ is equal to or greater than 2, A becomes the new set to be bisected and the
 331 previous steps are repeated until $n_{ss,A}$ is lower than 2. The same is done with the subset B.

332 The steps of the recursive bisection, illustrated in Figure 4, are summarized below:

- 333 1. Given SET = { $n_1, n_2, n_3, \dots, n_n$ } and $n_{ss} = k$;
- 334 2. Evaluate $n_{ss,A}$ and $n_{ss,B}$ with equations 4;
- 335 3. Bisect SET into two subsets A and B such that their size S_A and S_B are between $S_{A,low}$
 336 and $S_{A,up}$ and $S_{B,low}$ and $S_{B,up}$ respectively
- 337 4. a) If $n_{ss,A} \geq 2$ update SET = A , $n_{ss} = n_{ss,A}$ and go back to step 2)

338 b) If $n_{ss,B} \geq 2$, update $SET = B$, $n_{ss} = n_{ss,B}$ and go back to step 2)

339 5. Stop when both $n_{ss,A}$ and $n_{ss,B}$ are lower than 2.

340 **4. The bisection algorithm**

341 The bisection algorithm presented here is the key part of the whole methodology. By
342 its recursive application, it allows for the creation of districts having appropriate size, i.e. the
343 total water demand is between the limits given in equation 1, and that are independent of each
344 other. This independence ensures that each *DMA* is connected to the transmission mains by at
345 least one pipe, so that at least one direct flow path exists between the water source and each
346 demand node, and there are no flow exchanges between contiguous *DMAs*. A random
347 component has been included in the process defining *DMAs*, so that each single run of the
348 algorithm produces a different layout of the *DMA* where all the districts have at least one
349 connection with the transmission main. This capacity to provide a number of alternative
350 solutions is particularly useful because the decision maker is provided with a number of
351 feasible options. In fact, when dealing with large water distribution systems, there are many
352 possible divisions of the network into districts. The decision maker can then choose the
353 division that best suits his requirements from the various options provided.

354 Figure 6 shows the bisection algorithm that is applied recursively to identify the
355 desired number k of districts in the water distribution network. Figure 7 shows an example of
356 an independent district in a real large water distribution network. Nodes belonging to SET are
357 highlighted in grey, nodes belonging to C in black, and the transmission mains are indicated
358 with a black bold line. The adjacency matrix, which is an n -by- n matrix that embodies the
359 information about the connections between the nodes belonging to SET, is determined.

360 Let $SET = \{id_1, id_2, id_3, \dots, id_n\}$ be the set containing the n nodes belonging to an
361 independent district having size greater than C_{MAX} , i.e. the set of nodes that need to be

362 grouped into districts; let $C = \{c_1, c_2, c_3, \dots, c_{n_c}\}$ be the set of the n_c nodes of SET adjacent to
363 the transmission main.

364 The procedure for performing a bisection of a certain set of nodes SET, illustrated in
365 Figure 6 in flow chart form, consists in the following steps:

- 366 1. A node $c_i \in C$ is chosen at random
- 367 2. A spanning tree is made to grow from c_i using the BFS algorithm
- 368 3. Let $L = \{c_i, n_1, \dots\}$ be the list of nodes in the order they are discovered with the BFS:
369 since all the nodes in SET are connected, they will all be discovered sooner or later, L
370 is thus an n -dimensional array
- 371 4. Evaluate the cumulative water usage for the set L , $W = \{W_1, W_2, \dots, W_i, \dots, W_n\}$
- 372 5. Let I be the set of nodes n_j such that $S_{A,low} < W(n_j) < S_{A,up}$ (see Figure 8)
- 373 6. Choose a node $n^l \in I$ at random
- 374 7. Let SET1 be a subset of L formed by all the nodes in the list between the tree source
375 c_i to n^l : $SET1 = \{c_i, n_j, \dots, n^l\}$
- 376 8. Let SET2 be the complement of L with respect to SET1: $SET2 = SET - SET1$
- 377 9. Consider the set $C' = C \cap SET2$, containing the nodes of SET2 adjacent to
378 transmission main
- 379 10. Grow a tree T_k from each $c_k \in C'$ and evaluate their corresponding water usages W_k
- 380 11. a) If there is a W_k such that $S_{B,min} < W_k < S_{B,MAX}$, set $B = T_{\{k\}}$, $A = SET - T_{\{k\}}$,
381 otherwise
382 b1) update set I : $I = I - \{n^l\}$; if I is not empty, go back to 6), otherwise
383 b2) $C = C - \{c_i\}$ and go back to 1)
- 384 12. Evaluate the number of connections that A and B have with the transmission mains:
385 $n_{C,A} = C \cap A$, $n_{C,B} = C \cap B$

386 13. If $n_{C,A} \geq n_{ss,A}$ and $n_{C,B} \geq n_{ss,B}$, A and B are the result of the bisection, otherwise go
387 back to 11.b1).

388 The last step verifies that the number of pipes connecting A and B with the
389 transmission main is equal to or greater than the number of subsets to be further made
390 from A and B, because every *DMA* must have a direct path to the water source. Therefore
391 each district that is to be created will have a direct connection with the transmission main
392 and the independence of every *DMA* is ensured.

393 5. Outputs

394 The procedure illustrated above allows for the division of an independent district into
395 a certain number of smaller districts that meet the size and connectedness requirements. It
396 gives as its output the list of nodes belonging to each subset, that is the list of nodes
397 belonging to each *DMA*.

398 Its application to all the independent districts provides a possible *DMA* layout for the
399 water distribution network under examination. The integration of a random component in the
400 bisection algorithm (steps 1 and 6) allows for each run of the procedure to generate a
401 different solution.

402 The solution obtained describes where a certain number of pipes have been closed in
403 order to create the *DMA*'s boundaries in the original/starting water distribution network.
404 Hence, the hydraulic feasibility of the solution found needs to be checked. A hydraulic
405 simulation is then performed using the software EPANET and the pressures at each demand
406 node are evaluated. The last step is to verify that each demand node during the whole
407 simulation period is associated a hydraulic head equal to or greater than the minimum
408 required. If this constraint is not verified, then the solution is discarded as unfeasible, and a
409 new division onto the *DMA*s is sought until one that respects the minimum pressure
410 requirements is determined. Here, the ability of the resulting system to meet fire flow

411 conditions has not been checked. However, the creation of DMAs has been proven to affect
412 the capability of meeting fire flow conditions, as well as the reliability and the quality of the
413 water delivered. Therefore, further analysis will be required to determine the best solution
414 among those generated in relation to these three aspects.

415 The value of k chosen by the designer can also be changed in order to find a wider
416 variety of possible solutions. A number of solutions can be found and compared on the basis
417 of performance indicators, in order to determine which one is the best to adopt in a specific
418 water network.

419

420 **CASE STUDY**

421 The effectiveness of the proposed methodology was proven by applying it to a real
422 case study. The water distribution network used is a modified real world system, frequently
423 used as a test bed for various modelling exercises including the Battle of the Water Sensor
424 Networks competition (Ostfeld et al. 2008). Its geographic representation and the names of
425 the components have been distorted in order to protect the identity of the system. The
426 adjustments made are related only to the appearance and do not have any influence on the
427 connectivity and the hydraulic behaviour of the network.

428 The network serves approximately 150,000 people and includes two reservoirs, two
429 tanks, four pumps and five valves, and it represents a typical example of a looped urban
430 distribution system. Its topology is illustrated in Figure 9.

431 The hydraulic analysis was performed by using the simulation software EPANET
432 (Rossman 2000). The head losses were evaluated with the Hazen-Williams formula, while
433 other basic characteristics of the network that has been used in the hydraulic analysis, are
434 reported in Table 1.

435 The minimum and maximum number of customer connections per district were set
436 equal to 500 and 5000 respectively. Nevertheless, the data about the number of connections
437 per node was unknown, and the only information available was the total number of customer
438 connections in the system, that is equal to 77916. Therefore, an average relationship between
439 connections and water demand was used (Grayman et al. 2009): let \bar{W}_c be the average water
440 use per connection, given by the ratio between the total average water use and the number of
441 connections in the network. The upper and lower limits for the size of a district can be
442 expressed in terms of water usage, $W_{d,MAX}$ and $W_{d,min}$, and can be evaluated as the product
443 between the average water use per connection and the upper and lower limit of connections
444 (equations 1a and 1b). The resulting values are reported in Table 2, along with the variables
445 used for their evaluation.

446 The first step of the preliminary analysis of the water distribution network, whose
447 purpose is to gain detailed information about the water system, is to identify the pipes
448 belonging to the transmission mains. In this case study, the main transmission system is
449 considered to be composed of all the connected pipes having a diameter greater than or equal
450 to 350 mm (14 inches). Transmission mains are shown in Figure 9. They are composed of
451 870 pipes, and represent 9.2% of all the pipes in the network, totalling 162.86 km in length.

452 The second step is to identify the independent districts in the water distribution
453 network, that are groups of fully connected nodes having at least one link between the district
454 and the transmission main system (that is a direct connection with the water source). The
455 independent districts are then classified according to their size, i.e. according to the total
456 water use, that is the sum of the water demands of nodes within the district. This step is
457 performed by exploring the network as a graph with the Breadth First Search (BFS)
458 algorithm: all the nodes belonging to the transmission main are eliminated from the graph,
459 i.e. the values of the corresponding rows and columns in the adjacency matrix are set equal to

460 zero. Their neighbour nodes are instead considered and set as sources from which to start
461 growing a spanning tree performing BFS (but also Depth First Search can be employed). The
462 list of nodes explored from each "source" represents an independent district, i.e. a group of
463 connected nodes linked by at least one pipe to the transmission main.

464 The total water use W_d of each independent district is then evaluated: groups of nodes
465 characterized by $W_d < W_{d,min}$, that have water use lower than 8 l/s, are too small to be
466 considered *DMAs*, and will be ignored in the further analysis. The total number of this type of
467 nodes is 946, and the corresponding total water demand is 125.3 l/s; they thus represent 9.3%
468 of the total water demand of the system and their location on the map is shown in Figure 10.

469 Groups of nodes characterized by W_d between $W_{d,min}$ and $W_{d,MAX}$ are considered as
470 *DMAs*, because their size respects the requirements given in Table 2: they are districts
471 already existing in the network, that do not require any valve to be inserted to define their
472 boundary; only a meter on the pipe linking them with the transmission main will be installed
473 in order to measure the inlet and outlet flows. In the water system in analysis there are 20
474 districts of this type, they are illustrated in Figure 11 and their characteristics are summarized
475 in Table 3. The total water demand of the nodes belonging to the these *DMAs* is equal to
476 514.9 l/s, which corresponds to the 34.06% of the total water demand of the system.

477 Finally, groups of nodes having total $W_d > W_{d,MAX}$ are identified (Figure 12): there
478 are three of them in the water network, and their total water use is 819.9 l/s that is the 54.23%
479 of the water demand of the entire network. Each of these three "large districts", whose
480 characteristics are summarized in Table 4, will be divided into smaller *DMAs* applying the
481 developed methodology; the solutions obtained will subsequently be combined in order to
482 define a number of alternative solutions for the whole network, for which the performances
483 will be evaluated.

484 The minimum and maximum number of districts that can theoretically be created in
485 each one of the three large independent districts, depending on their water use and on the size
486 limits reported in Table 2 are evaluated by the equations 2 and 3 (results are in Table 5).

487 The analysis described so far was performed on the water system under examination
488 using a laptop having a processor of 1.74 GHz and a RAM of 4 GB and took a *Matlab*
489 running time of roughly 24 seconds.

490 The recursive bisection procedure was now applied to the three large independent
491 districts separately. The number k of *DMAs* to be created was fixed equal to 9, 4 and 3 for the
492 first, the second and the third large independent districts respectively. A minimum required
493 hydraulic head h_{req} of 20 m (30 pound per square inch) was considered. The solution
494 obtained, which envisages the closure of 152 pipes for the creation of the boundaries of the
495 16 *DMAs*, is shown in Figure 13, while the size of the *DMAs* are reported in Table 6.

496

497 **CONCLUSIONS**

498 A new methodology for designing *DMAs*, based on graph theory, was proposed: it
499 uses graph theory principles and algorithms for automatically determining the boundaries of
500 each district. It allows the automatic creation of a feasible division of the network into the
501 required number of districts, from the start. At the same time, the constraints on the size
502 limits for a single district and the connectivity properties of the districts with the water source
503 are considered in the process of creating the *DMAs*. It ensures that the *DMAs* are roughly
504 equally sized in terms of water use, have an appropriate number of customer connections, and
505 are independent one from another, i.e., there are no connections between the districts, and
506 each one of them has a direct flow path to the water source. Finally, the performing of a
507 hydraulic simulation verifies the compliance of the minimum pressure requirements.

508 The methodology developed represents an improvement in respect to the ones found
509 in literature: in fact each *DMA*, besides being characterized by an adequate number of
510 customer connections, is also supplied directly by the transmission main and does not
511 exchange water with adjacent *DMAs*. Therefore the distribution system is more reliable, the
512 quality of the water delivered is higher and the possible spread of contaminants is greatly
513 reduced.

514 Further improvements of the methodology could include node elevation among the
515 decision variables, in order to ensure that the difference in altitude of nodes belonging to the
516 same *DMA* is lower than an appropriate threshold. Secondly, it would be interesting to check
517 the fire flows of the resulting water distribution network, as it has been shown that the
518 division into districts could cause a reduction in fire flows. However, it should be taken into
519 account that a higher number of decision variables would imply a higher level of complexity
520 to deal with, which might result in an increased computational effort and in a reduction of
521 efficiency.

522 The methodology developed was applied to a real case study, in order to test its
523 applicability and effectiveness in real large urban water distribution systems. Results
524 highlighted how the methodology successfully provides for the division of the water
525 distribution network into a predetermined number of districts that are characterized by the
526 desired properties: appropriate size, connection with the main transmission system, hydraulic
527 independence from each other (i.e. no flow paths are available between two districts) and
528 hydraulic feasibility of the resulting network. Therefore, the methodology proposed has been
529 proved to represent a useful tool for *DMAs* design in large water distribution networks.

530

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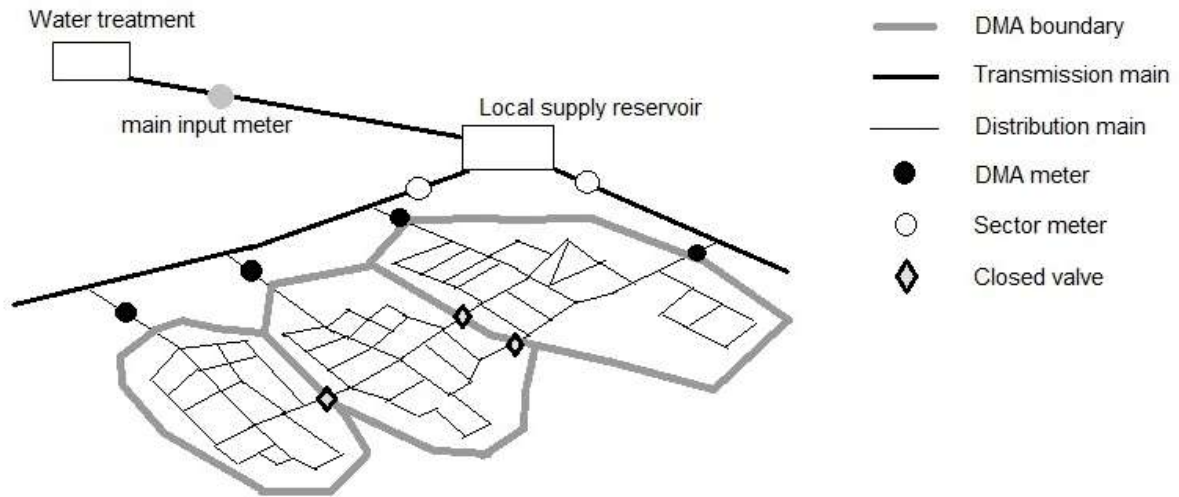
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618 **FIGURES**

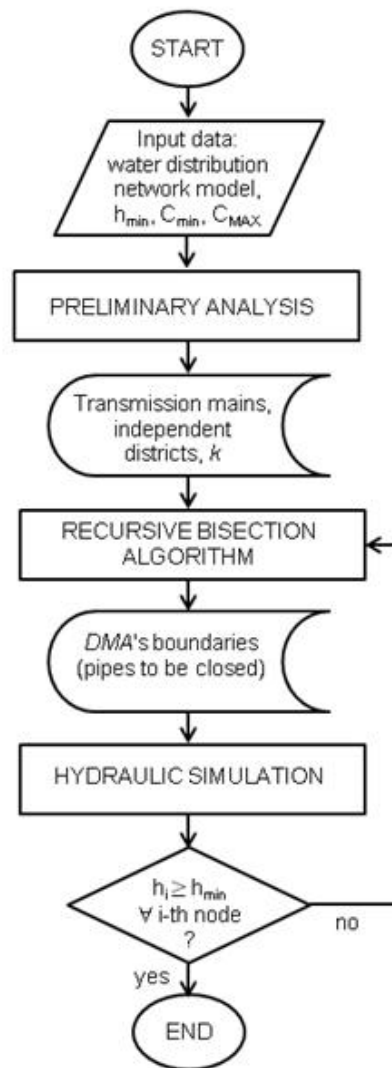
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Figure 1 - Typical configuration of a water supply system with DMAs.

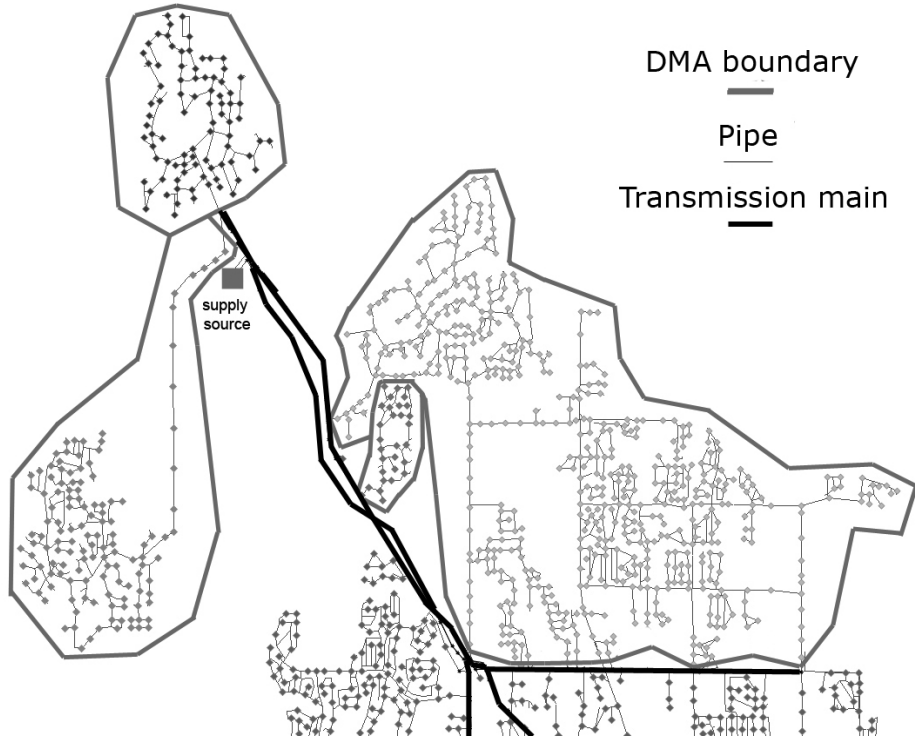
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Figure 2 - The methodology proposed

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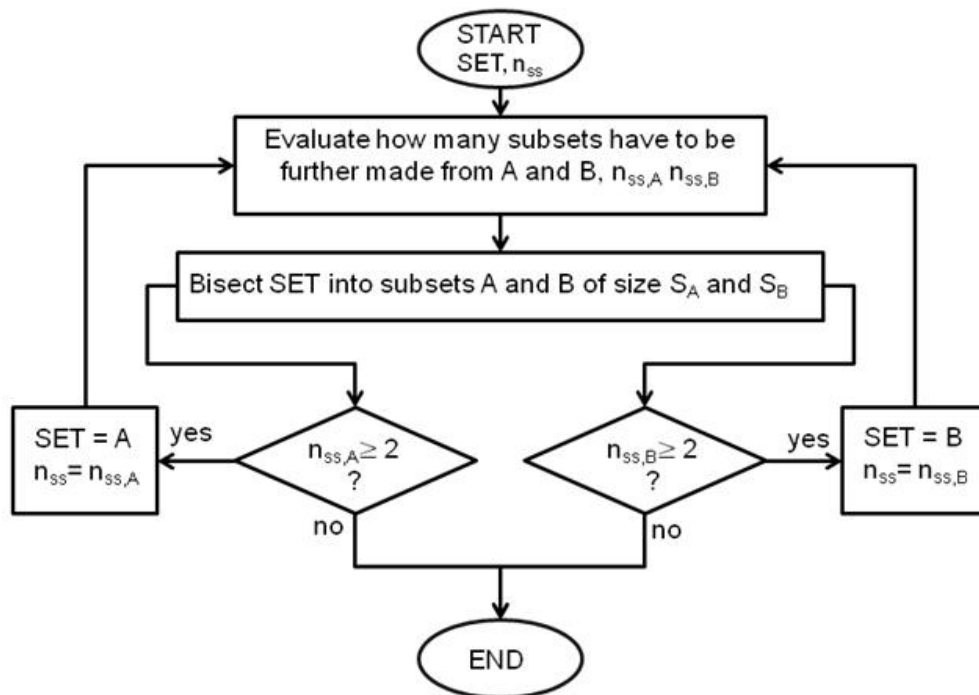
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Figure 3 – Example of independent districts.

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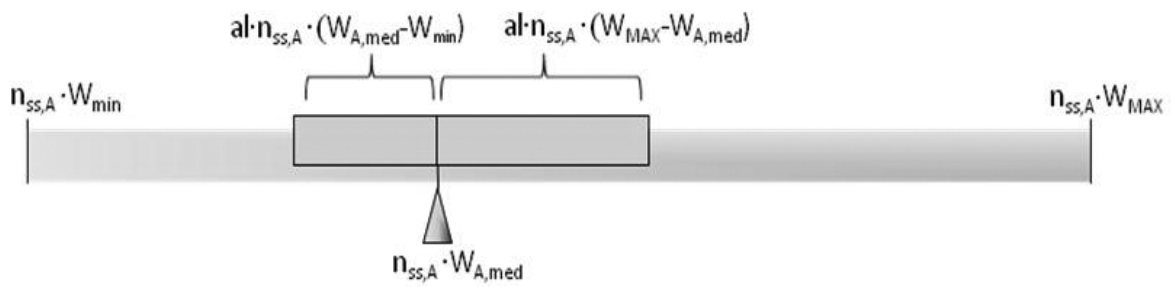


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Figure 4 - The recursive bisection procedure.

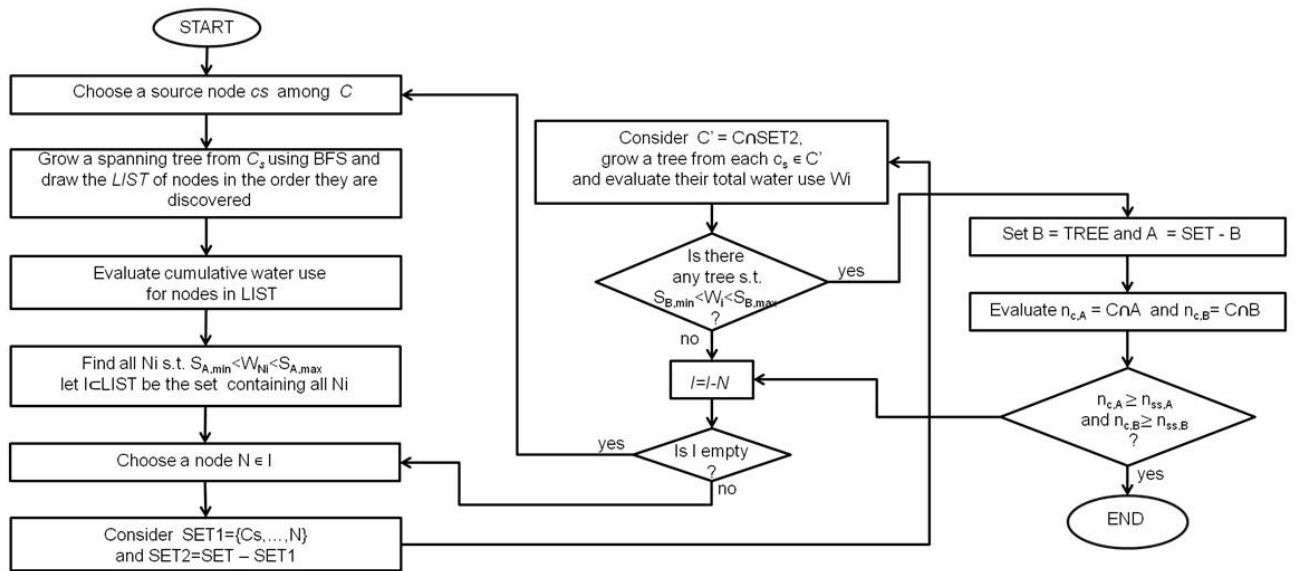
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Figure 5 - Acceptability interval for subset size.

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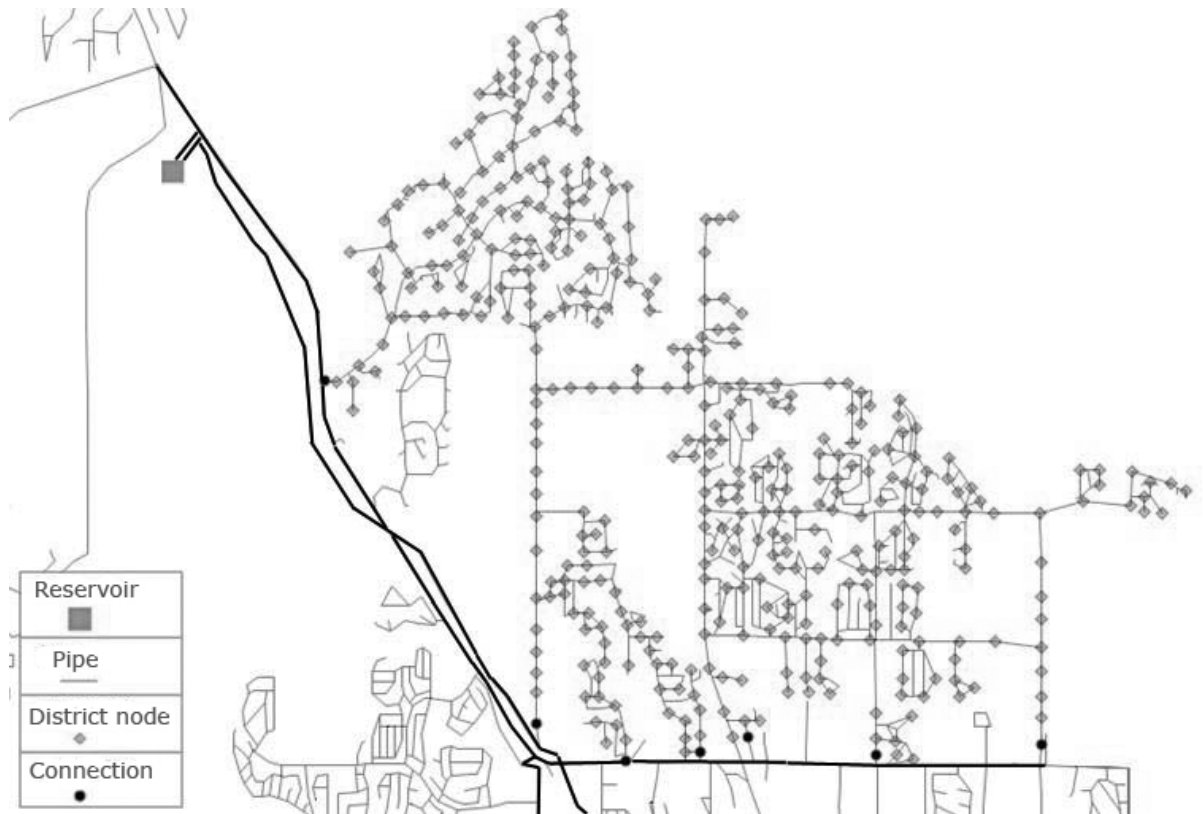


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Figure 6 - Bisection algorithm flow chart

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Figure 7 - Example of independent district to be divided into DMAs ($C_d > C_{MAX}$).

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L [node ID]	water use [lps]	W [lps]
6394	0.03	0.03
6392	0.06	0.09
6393	0.30	0.39
6395	0.07	0.46
6391	1.99	2.45
6396	0.26	2.71
6398	0.02	2.73
6390	0.82	3.55
6399	0.09	3.64
...
...
...
6265	0.00	162.62
5439	0.38	163.00
5440	0.37	163.37
6263	0.00	163.37
5441	0.46	163.83
6225	0.00	163.83
7065	0.05	163.89
6224	0.00	163.89
6226	0.00	163.89
7029	0.23	164.12
7063	0.01	164.13
1680	0.11	164.23
7028	0.33	164.56
7032	0.25	164.81


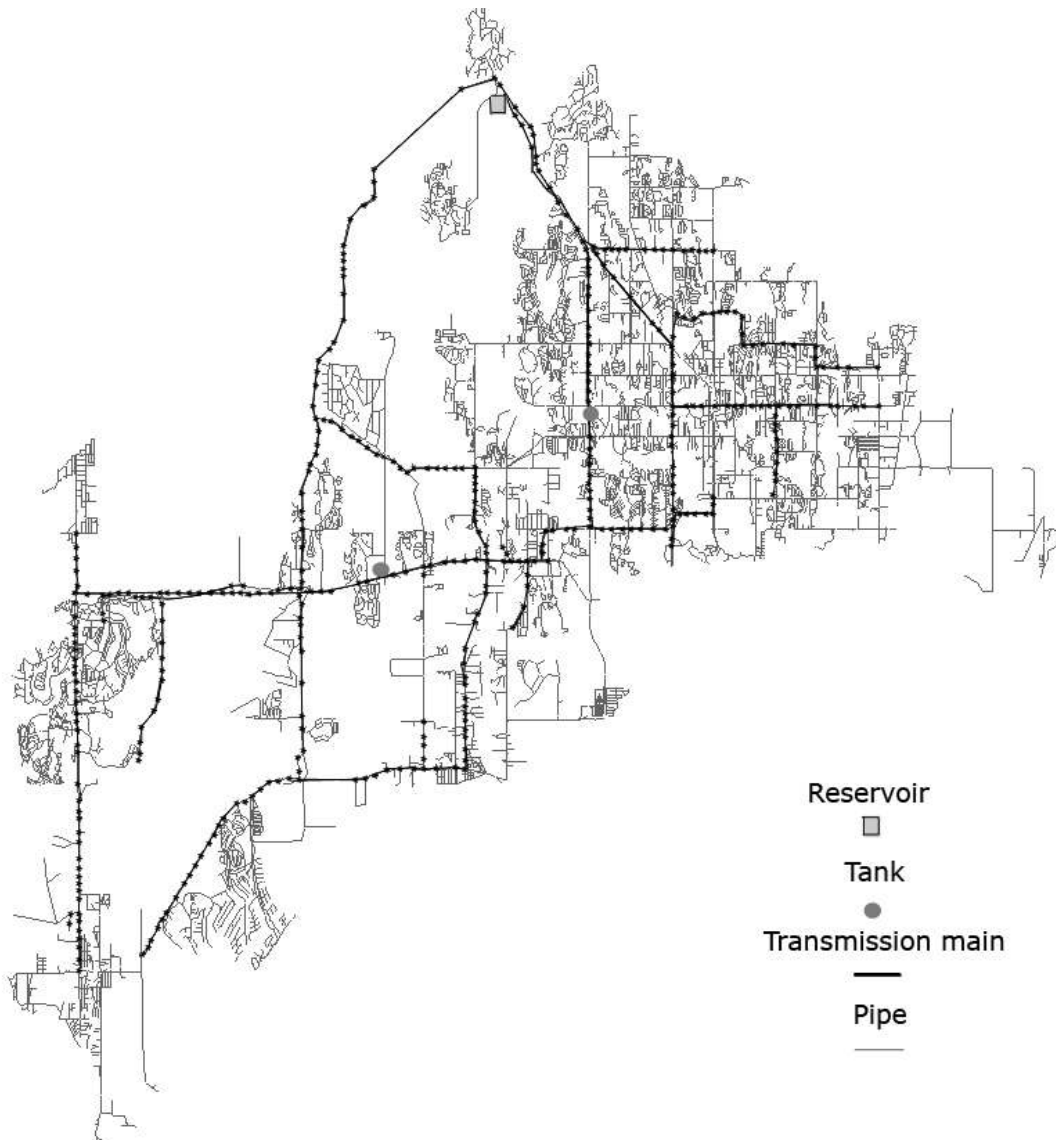


Figure 8 - Steps 2-5 of the bisection algorithm

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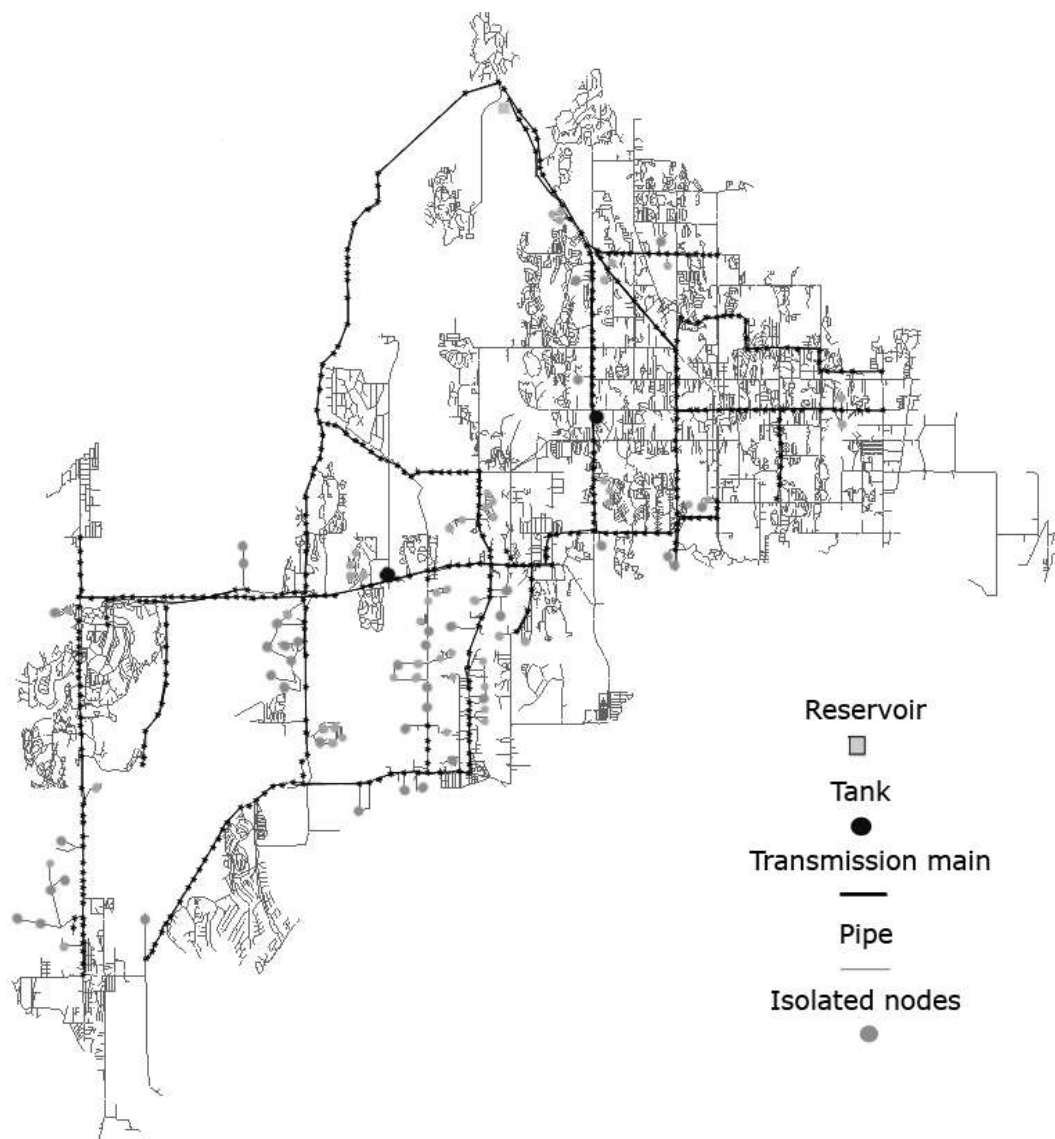
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Figure 9 - The water distribution network in analysis and its transmission main system.

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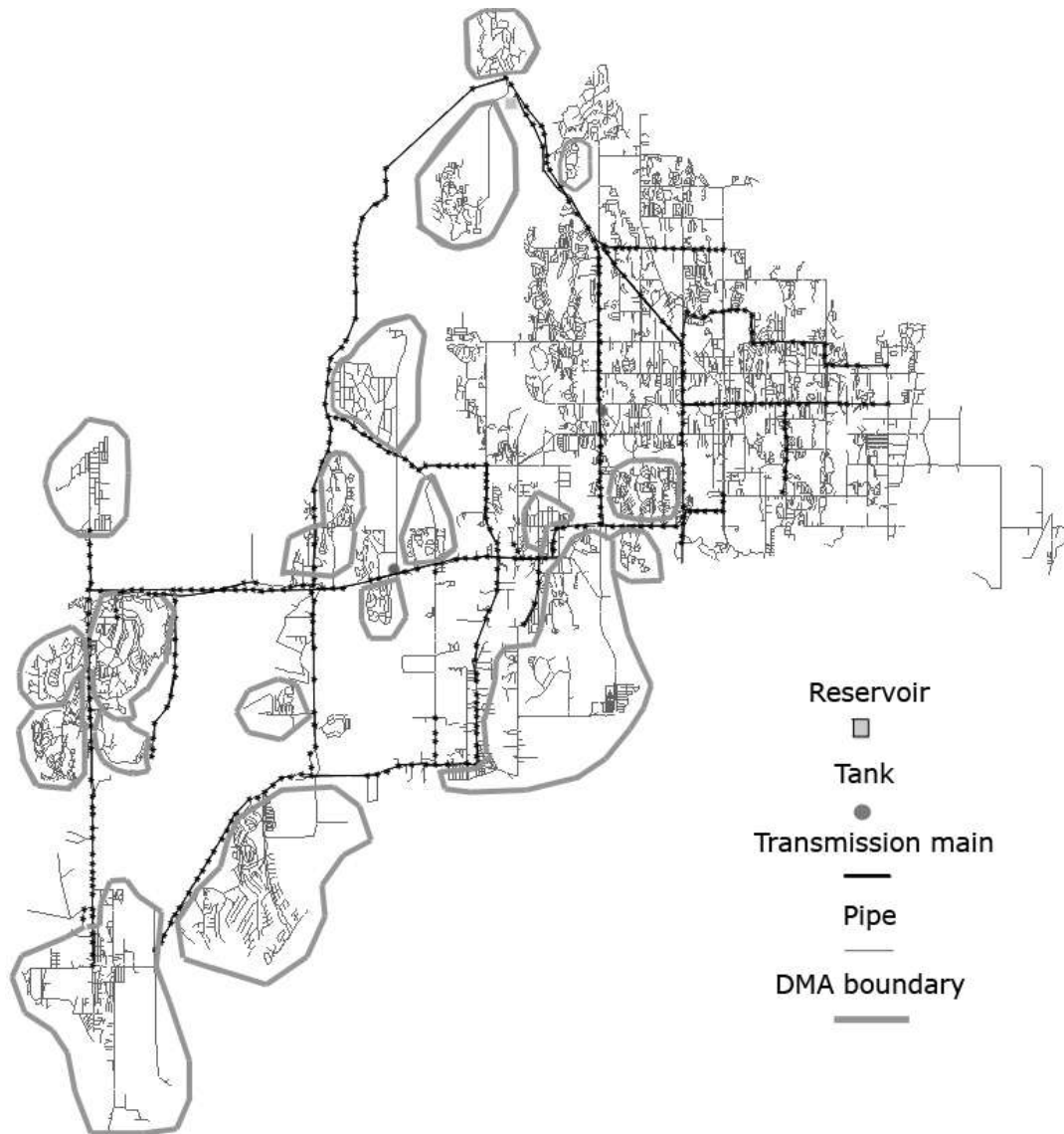


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Figure 10 - Groups of nodes whose water use is lower than the minimum value for a DMA ($W_d < W_{d,min}$).

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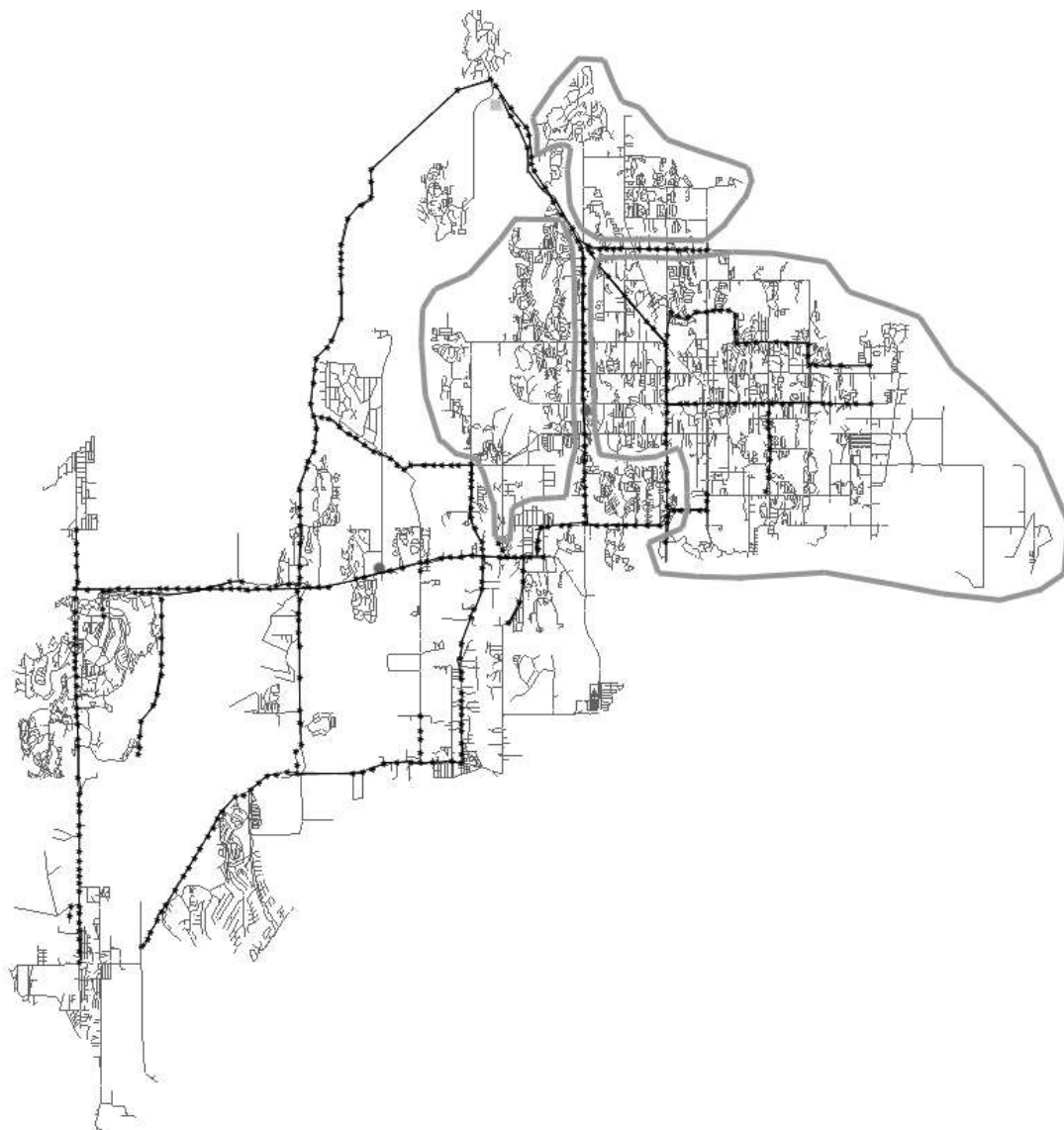


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662 Figure 11 - Groups of nodes having total water use that is suitable for being considered a
663 DMA ($W_{d,min} < W_d < W_{d,MAX}$).

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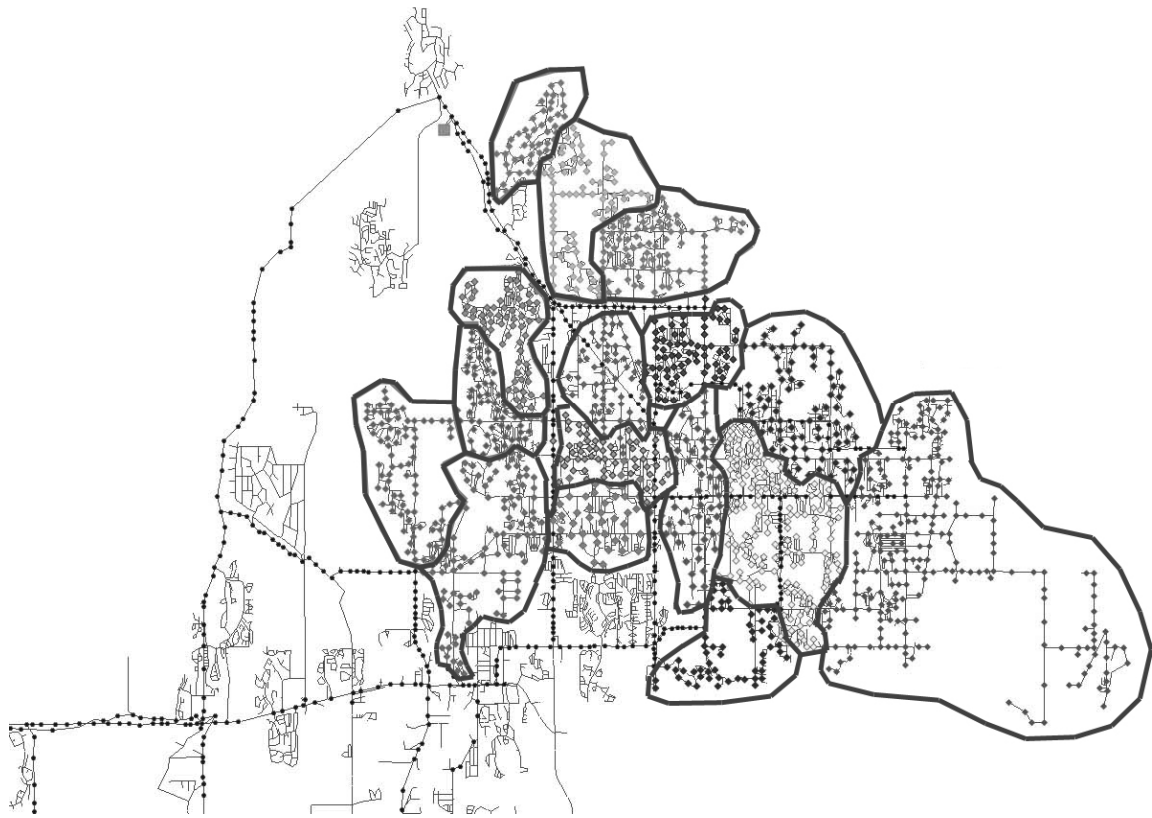


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667 Figure 12 - Large independent districts: groups of nodes having total W_d greater than $W_{d,MAX}$

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Figure 13 – Division of the independent districts into 16 DMAs.

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674 TABLES

Number of Nodes	12523
Number of Links	14822
Number of Reservoirs	2
Number of Tanks	2
Number of Pumps	4
Total pipe length	1844.04 km
Total water demand	1512 l/s
Average water demand	0.121 l/s

675 Table 1 - Water distribution network's characteristics

Property	Value
C_{tot}	77916 connections
W_{tot}	1243.2 l/s
\bar{W}_c	0.016 l/s/connection
C_{min}	500 connections
C_{MAX}	5000 connections
$W_{d,min}$	8 l/s/DMA
$W_{d,MAX}$	80 l/s/DMA

676 Table 2 - Minimum and maximum size of a DMA

DMA index	Water demand [l/s]	Number of nodes	Number of connections with the transmission main
1	17.9	163	3
2	14.5	75	1
3	10.2	134	3
4	13.8	113	3
5	16.4	94	2
6	10.3	78	4
7	79.0	573	8
8	34.4	293	6
9	29.3	415	9
10	77.0	566	19
11	26.9	221	2
12	17.5	95	1
13	24.7	139	1
14	14.3	136	4
15	13.9	232	1
16	10.5	65	1
17	42.4	511	11
18	27.6	209	3
19	24.8	408	2
20	9.5	103	6

677 Table 3 - Characteristics of the existing DMAs

678

DMA index	Water demand [l/s]	Number of nodes	Number of connections with the transmission main
1	453.8	3921	73
2	201.2	1356	13
3	164.8	851	9

679

Table 4 - Characteristics of the large independent districts

DMA index	k _{min}	k _{MAX}
1	6	56
2	3	13
3	3	9

680

Table 5 - Minimum and maximum number of DMAs that can be created in the large independent district

681

DMA index	Number of Nodes	Water use [l/s]	Number of connections with the transmission mains
1	803	78.45	7
2	737	79.25	16
3	427	53.74	8
4	252	39.84	5
5	383	44.72	11
6	552	55.98	8
7	277	39.46	8
8	234	31.28	6
9	256	31.12	4
10	354	58.82	3
11	329	46.62	1
12	344	52.6	4
13	329	43.23	1
14	311	50.85	4
15	174	39.15	1
16	366	74.81	4

682

Table 6 - Size of the DMAs created with the methodology and number of pipes connecting each of them with the transmission mains

683

684