

1           **ANALYTICAL STOCHASTIC MICROCOMPONENT MODELLING**  
2           **APPROACH TO ASSESS NETWORK SPATIAL SCALE EFFECTS IN**  
3           **WATER SUPPLY SYSTEMS**

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13           **ABSTRACT**

14           End-uses at water supply systems typically follow a random pulse behaviour, which blurs  
15 as consumptions are aggregated upstream, affecting flow rate variability along the spatial scale.  
16 Instantaneous variability has impact on the capacity of a hydraulic model to represent rapidly  
17 changing flow network scenarios, but traditional models only simulate average conditions. This  
18 paper analyses the spatial scale effect in instantaneous flow variability by making use of a novel  
19 analytical approach to SIMDEUM microcomponent-based stochastic demand model. Analytical  
20 results show good correspondence to previous results at Benthuisen case study and demonstrate the  
21 potential use of the approach to assess the effect of network size in a realistic system. Results prove  
22 that demand coefficients of variation increase in the periphery of water systems according to power

23 laws, highlighting the necessity of considering real variability rather than average conditions in  
24 these areas where real water flows never correspond to average flows. This is of utmost importance  
25 when dealing with real measurements and water quality applications.

## 26 **INTRODUCTION**

27 Water demand has traditionally been considered as deterministic for the purpose of drinking  
28 water supply systems modelling, as average scenarios have been typically assumed to simplify hy-  
29 draulic simulations. The conventional “top-down” demand allocation process consists of assigning  
30 a demand multiplier pattern to the average or base demand on each node (Blokker et al. 2011a).  
31 Such an approach implies that water demand patterns are strongly correlated among all nodes.  
32 This is reasonable for water transport networks, which are the main arteries that supply water to  
33 sectorized urban areas, but it is not so appropriate for water distribution systems that ensure water  
34 provision on a more local scale (Filion et al. 2008). In such part of the network, the spatial and  
35 temporal variability of water demand is significant, and it is necessary to consider the stochastic  
36 nature of demands in order to make sure that sufficient (e.g. water supply at peak hours) and  
37 good-quality water (e.g. residence time and/or water quality) is provided to all users at all times.  
38 Otherwise, real flow and simulated average scenarios may differ significantly, and this can lead  
39 to a host of network issues (Buchberger and Wu 1995). The top-down simplification has worked  
40 well for several decades, but the limited availability and increased variability of water resources  
41 as a result of climate change (Zhang et al. 2019) and the growing requirements of a concerned  
42 society in terms of service quality (Mahmoud et al. 2018) have required to begin to focus on in-  
43 stantaneous stochastic demands (Vertommen et al. 2012; Pérez-Sánchez et al. 2017). This has led  
44 to the development of so-called “bottom-up” hydraulic models, which have been used to simulate  
45 the stochastic complexity of water demands since the end of the 90s (Creaco et al. 2017a).

46 According to the literature review presented by Creaco et al. (2017a), the available stochas-  
47 tic demand models at high temporal and spatial resolutions when implementing a “bottom-up”  
48 approach can be classified in two different groups: (1) models that use stochastic processes to  
49 simulate the overall water demand at a household, without differentiating the contribution of each

50 inhabitant or appliance, and (2) models that construct the overall water demand at a household by  
51 adding demand microcomponents of each end-user at a fixture level (e.g. tap, washing machine,  
52 dishwasher). Buchberger and Wu (1995) presented the first type of models, which used Poisson  
53 Rectangular Pulses (PRP) to simulate the intensity, duration and frequency of water demands at a  
54 residence. According to this approach, parameters and probability functions that constitute a PRP  
55 can be obtained from flow measurements at monitored households (Buchberger and Wells 1996).  
56 This set up a basis for the analysis, over which different alternative pulse models have been presented  
57 (e.g. Alvisi et al. 2003, Creaco et al. 2015). These methods are relatively straightforward to build,  
58 as they depend on few parameters, but they require a significant amount of measurements, and  
59 parameter extrapolation to other populated areas is complicated (Creaco et al. 2017a). The second  
60 family of models follows the same idea of rectangular pulses, but they compute water consumption  
61 for each microcomponent from statistical information obtained from surveys. According to the  
62 aforementioned literature review, there is only one method within this category: the SIMDEUM  
63 model (Blokker et al. 2009; Blokker et al. 2010; Blokker et al. 2011a). SIMDEUM uses Monte  
64 Carlo simulations to compute demand patterns for each end-use, so it requires many parameters  
65 that are on the other hand easier to obtain.

66 Experimental campaigns are still required around the globe to better characterize water con-  
67 sumption at different locations, but both types of models are nowadays considered feasible ap-  
68 proaches to estimate high-resolution water demands (Creaco et al. 2017a). It must be highlighted  
69 that bottom-up stochastic demand models were originally conceived to improve the knowledge  
70 about local flow fields and their consequences on water quality modelling (Buchberger and Wu  
71 1995), especially in the periphery of water distribution systems, where velocities and head losses are  
72 low and thus water quality assessment is crucial (Blokker et al. 2008). However, their application  
73 field has extended ever since, at least at a scientific level. For example, SIMDEUM model has been  
74 applied for hydraulic network modelling (including some first attempts on leakage and transient  
75 simulations) and water quality assessment, but it has also been used for the design of drinking water  
76 supply systems and installations, prediction of future demands and so on (Blokker et al. 2017).

77 These applications prove that demand pulse modelling has potential and will eventually impact on  
78 different aspects of the practical analysis and design of water supply systems. But they also show  
79 that such tools have evolved from their original micro-scale perspective, and it is not straightforward  
80 to operationally extend them to full-scale real distribution systems (Creaco et al. 2017b).

81 The aim of this work is to present an analysis of stochastic demand behaviour, using a novel  
82 analytical approach in order to characterize network spatial scale effects in flow (i.e. aggregated  
83 demand) variability. The proposed approach belongs to the second group of stochastic demand  
84 methods, which (like SIMDEUM) generate residential water demand by adding up microcomponent  
85 consumption. The original SIMDEUM model is fed with survey-based parameters to provide  
86 plausible instantaneous water flows associated with Monte Carlo simulations, so it could be used  
87 to characterize the statistical behaviour of water demands. However, multiple simulations would  
88 be required, leading to excessive computational times for large urban areas or biased results if the  
89 number of simulations is insufficient (Blokker et al. 2011a). The new proposal directly provides  
90 statistical characterization (mean and variance values) of instantaneous demands. Such an approach  
91 is possible by assuming that end-uses and end-users are independent among each other, hence mean  
92 and variance values can be progressively added up (like in the PRP approach from Buchberger and  
93 Wu 1995) to assess the effect of spatial aggregation on demand uncertainty. This makes the change  
94 from the fixture or household level to the full-scale network and vice versa easier and it avoids the  
95 inconvenients associated with Monte Carlo simulations. As the new approach provides variance  
96 estimation, it can also be used to better characterize nonlinear trends in water quality modelling  
97 (Morton and Henderson 2008), which are far more complex than the simplified approaches typically  
98 used in engineering practice (Blokker et al. 2008). Moreover, as the model computes instantaneous  
99 water demand on a per second basis, results are potentially useful for real-time applications. Such is  
100 the case of state estimation techniques, which provide the most likely hydraulic state of the system  
101 based on the available noisy measurements gathered by a telemetry system (e.g. Kumar et al. 2008;  
102 Díaz et al. 2016; Díaz et al. 2018a; Díaz et al. 2018b), or other similar on-line tools (e.g. Wright  
103 et al. 2015; Sanz et al. 2016).

104 The rest of the paper is organised as follows. Firstly, the analytical microcomponent-based  
105 stochastic demand approach is presented. This includes a description of the underlying model  
106 hypotheses and the mathematical formulation that enables to analytically compute mean and vari-  
107 ance of instantaneous water demands. Then, the method is applied to Benthuisen case study and  
108 compared to previous results from the literature (Blokker et al. 2011a). Once it has been validated,  
109 analytical results are further discussed to analyse network spatial scale effects. Finally, relevant  
110 conclusions are duly drawn.

## 111 **METHODOLOGY**

### 112 **Hypotheses**

113 The analytical stochastic demand approach presented in this paper is based on the following  
114 assumptions:

- 115 • It is inspired on the original SIMDEUM model (Blokker et al. 2010), as this end-use ap-  
116 proach is nowadays a recognized methodology to simulate microcomponent-based stochas-  
117 tic water demand. Therefore, it uses the same information and it has the same expansion  
118 possibilities that SIMDEUM. As it will be explained later on, the present approach comes to  
119 combine the original PRP analytical approach to stochastic demand modelling (Buchberger  
120 and Wu 1995) with SIMDEUM's survey-based focus.
- 121 • Only residential water demand is here considered. However, the approach here presented  
122 could be extended to non-residential buildings (e.g. offices, schools, hospitals), like it has  
123 been done before with other models (Blokker et al. 2011b).
- 124 • Bathroom tap (for washing/shaving and brushing teeth uses), outside tap (for garden use  
125 and others, e.g. cleaning), WC (6L/9L with or without water saving configuration), bathtub,  
126 shower (with or without water saving configuration), dishwasher, washing machine and  
127 kitchen tap (for consumption, doing dishes, washing hands and others) end-uses have been  
128 considered in this work, as originally proposed for the SIMDEUM model (Blokker et al.  
129 2010).

- 130 • The activation of an end-use is independent from the rest of openings associated with that  
131 end-use. This means that each inhabitant can start an end-use regardless of when he/she  
132 has previously used it.
- 133 • The average number of openings (i.e. frequency) for each end-use is independent from the  
134 number of devices that enable that end-use. This means that, for example, the number of  
135 WC flushes of a user is independent from the number of WC devices in the household.
- 136 • End-uses are independent among each other for a specific inhabitant: the same person can  
137 start several end-uses at the same time. This is reasonable for some long-duration uses (e.g.  
138 washing machine, dishwasher), but it may be questionable for some other cases of overlap  
139 (e.g. shower-kitchen tap).
- 140 • Each inhabitant acts independently from the rest of inhabitants in the house, as each person  
141 is related to a specific type of pattern (like in Blokker et al. 2010). This assumption  
142 is reasonable for some households, but it impedes the simulation of family-coordinated  
143 activities.
- 144 • Each house is independent from the rest of houses in the neighbourhood. This assumption is  
145 compromised for some specific events or festivities, but it works fine in ordinary conditions.

146 The first three hypotheses are posed to delimit the scope of the model presented in this paper,  
147 whereas the rest focus on establishing independence among end-uses, inhabitants and households.  
148 The proximity of these hypotheses to the real behaviour has been validated, as it will be shown in  
149 the Case study and spatial scale effect analysis section.

### 150 **Mean instantaneous demand**

151 Water demands are random variables, so the expected value of any group of demands ( $Z$ ) can  
152 be computed by adding the expected or mean value of each of the water demands (e.g.  $X$  and  $Y$ )  
153 (Haan 1977):

$$154 \quad Z = X + Y \quad (1)$$

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$$E(Z) = E(X + Y) = E(X) + E(Y) \quad (2)$$

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This elementary property enables to compute the mean instantaneous demand at a specific time  $t$  and level of spatial aggregation  $s$  ( $\mu_{t,s}$ ) by adding mean values of water consumption for all end-uses and inhabitants within the household or households included in an area:

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$$\mu_{t,s} = \sum_{i=1}^{n_{hou}} \mu_{hou_i} = \sum_{i=1}^{n_{hou}} \left( \sum_{j=1}^{n_{hab_i}} \mu_{hab_j} + \sum_{k=1}^4 \mu_{ktap_k} \right); \quad (3)$$

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where  $n_{hou}$  is the total number of houses, and  $\mu_{hou_i}$  is the instantaneous demand at household  $i$ . At the same time, household demand is composed by the addition of the total number of inhabitants in the house ( $n_{hab_i}$ ), who each ( $j$ ) have an individual demand  $\mu_{hab_j}$ , as shown in Figure 1. It must be highlighted that the mean instantaneous demand for the kitchen tap ( $\mu_{ktap_k}$ ) is not considered individually but on an overall household-basis, as suggested by Blokker et al. (2010). Sub-index  $k$  refers to the four possible uses mentioned earlier on for the kitchen tap (consumption, doing dishes, washing hands and others). Note that  $\mu_{t,s}$  refers to a specific level of spatial aggregation  $s$ . This may refer to a network node that represents one individual household, a full multi-story building, a neighbourhood, a District Metered Area (DMA) or a full town. The overall mean value can be easily scaled up by aggregating as many individual demands as required.

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Instantaneous demand for each inhabitant ( $\mu_{hab_j}$ ) must take into account the rest of end-uses stated in the Hypotheses section:

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$$\mu_{hab_j} = \sum_{l=1}^2 \mu_{btap_l} + \sum_{m=1}^2 \mu_{otap_m} + \mu_{wc_n} + \mu_{bath} + \mu_{shower_o} + \mu_{dishw} + \mu_{washm}; \quad (4)$$

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where  $\mu_{btap_l}$  and  $\mu_{otap_m}$  refer to the aforementioned bathroom and outside tap uses, respectively. On the other hand,  $\mu_{wc_n}$  and  $\mu_{shower_o}$  represent the type of WC and shower that exist in the household, and  $\mu_{bath}$ ,  $\mu_{dishw}$  and  $\mu_{washm}$  refer to a prototype bathtub, dishwasher and washing machine typically used (Blokker et al. 2010). Terms could be added if additional fixtures, types of end-use or types of devices were to be considered. In general, Eq. (4) represents the addition of end-use terms,

179 meaning that each inhabitant activates several times different end-uses along the day. In order to  
 180 simplify notation, Eq. (4) will be from now on written as the addition of several end-uses ( $u$ ) mean  
 181 demand ( $\mu_u$ ):

$$182 \quad \mu_{hab_j} = \sum_{u=1}^{n_{use}} \mu_u, \quad (5)$$

183 out of the  $n_{use}$  uses that are included in this work.

184 In order to analytically compute the mean instantaneous demand of an end-use at time  $t$ ,  
 185 two exclusionary probability density functions must be considered: one that refers to the unitary  
 186 probability of one opening of an end-use  $u$  being on/open at time  $t$  ( $P_{ou}(t)$ , with  $o$  for open) and  
 187 another one that refers to the unitary probability of one opening of the end-use  $u$  being off/closed  
 188 at that time  $t$  ( $P_{cu}(t)$ , with  $c$  for closed):

$$189 \quad P_{ou}(t) + P_{cu}(t) = 1 \quad (6)$$

190 Such probabilities refer to the probability of an end-use  $u$  being open/closed at time  $t$  when one  
 191 opening occurs along a day. Note that duration of each end-use (see Table 1) is considerably smaller  
 192 than the discretization time step typically assumed for demand patterns (i.e. every hour), and even  
 193 smaller than 24 h, so  $P_{ou}(t) \ll 1$  (typically smaller than 1%) and  $P_{cu}(t) \approx 1$  for all end uses here  
 194 considered.

195 In reality, not only one opening takes place for each end-use  $u$  during a day, but a number of  
 196 openings may occur, whose mean value is here called  $\mu_{N_u}$  (i.e. mean frequency of use). Considering  
 197 previous conditions, it can be demonstrated that the daily (rather than unitary) probability of the  
 198 end-use being on along a full day is equal to  $\mu_{N_u} \cdot P_{ou}(t)$ . Considering this, and the fact that mean  
 199 instantaneous demand must account the probability of the end-use being on and off, it can be written  
 200 that:

$$201 \quad \mu_u = \mu_{N_u} \cdot P_{ou}(t) \cdot \mu_{io_u} + (1 - \mu_{N_u} \cdot P_{ou}(t)) \cdot \mu_{ic_u}, \quad (7)$$

202 where  $\mu_{io_u}$  is the mean intensity of the end-use  $u$  when it is open (with  $o$  for open) and  $\mu_{ic_u}$  its mean



203 intensity when it is closed (with  $c$  for closed). In this equation, the off (i.e. right-hand side term of  
 204 the addition) is zero because the mean intensity when the end-use is not working is assumed to be  
 205 null ( $\mu_{ic_u} = 0$ ), i.e. there is watertight closure for all end-uses. In order to further simplify notation,  
 206 the intensity when open can be rewritten as  $\mu_{io_u} = \mu_{i_u}$  so that Eq. (7) can be expressed as:

$$207 \quad \mu_u = \mu_{N_u} \cdot P_{ou}(t) \cdot \mu_{i_u}. \quad (8)$$

208 Buchberger and Wu (1995) already highlighted the additive nature of mean (and even variance)  
 209 water demands from homogeneous and nonhomogeneous PRP processes, but their work did not  
 210 explain how mean intensity and duration values could be computed from available survey-based  
 211 information. SIMDEUM development years later led to the tabulation of both  $\mu_{N_u}$  and  $\mu_{i_u}$  as  
 212 survey-based parameters in countries like The Netherlands (Blokker et al. 2010). Therefore, the  
 213 emphasis of this analytical approach must be put in characterizing  $P_{ou}(t)$ .  $P_{ou}(t)$  represents the  
 214 unitary probability of one opening of an end-use  $u$  being open at time  $t$ , hence it must consider all  
 215 the previous instants such that the opening occurs and the end-use duration (i.e. time open) is long  
 216 enough to keep acting at the evaluated time  $t$ . Considering typical end-use duration Cumulative  
 217 Distribution Functions (CDF),  $P_{ou}(t)$  can be computed as:

$$218 \quad P_{ou}(t) = \begin{cases} P_{ou_d}(t) = \int_{-\infty}^t f_j(x) \cdot (1 - F_{d_u}(t - x)) \cdot dx & \text{if duration follows a lognormal CDF} \\ P_{ou_f}(t) = \int_{t-\mu_{d_u}}^t f_j(x) \cdot dx & \text{if duration is a fixed value} \end{cases} \quad (9)$$

219 According to SIMDEUM model, kitchen taps, bathroom taps, outside taps and shower fixtures  
 220 follow a lognormal CDF  $F_{d_u}$  ( $P_{ou_d}(t)$ ), whereas WCs, bathtubs, dishwashers and washing machines  
 221 usually discharge water over a fixed-duration ( $P_{ou_f}(t)$ ).  $P_{ou_f}(t)$  can be easily computed by integrating  
 222  $f_j(x)$ , which is the per hour slope of the CDF of each type of resident's demand pattern, i.e. it is the  
 223 probability density function value of the end-use opening instant for each type of inhabitant. CDF  
 224 and hence  $f_j(x)$  computation for different types of end-users is carefully explained based on Table  
 225 4 and Figure 1 at Blokker et al. (2010). In that work, five different types of resident exist (adults

226 with job away from home, adults without job away from home, seniors, teenagers and children),  
 227 and the same are assumed here (i.e. there are five  $f_j(x)$  patterns, one for each type of inhabitant).  
 228 Patterns are here discretized every hour, so 24  $f_j(x)$  values must be considered for each type of  
 229 end-user along a full day to identify the duration over which the fixed-value end-use is on, but this  
 230 discretization could be refined if additional reliable pattern information was available. In order to  
 231 compute  $P_{ou_d}(t)$ , we can simplify the daily pattern part of the integral in Eq. (9) as a summation  
 232 for each hour:

$$\begin{aligned}
 233 \quad P_{ou_d}(t) &= \int_{-\infty}^t f_j(x) \cdot (1 - F_{d_u}(t - x)) \cdot dx \\
 234 \quad &= \sum_{h=\left\lfloor \frac{t - \max(d_u)}{3600} \right\rfloor + 1}^{\left\lfloor \frac{t}{3600} \right\rfloor + 1} f_j(h) \cdot \left( \min(t, 3600 \cdot h) - (h - 1) \cdot 3600 - \int_{x=(h-1) \cdot 3600}^{x=\min(t, 3600 \cdot h)} F_{d_u}(t - x) \cdot dx \right)
 \end{aligned}$$

235 where  $\lfloor \cdot \rfloor$  refers to the integer part of its argument,  $h \in \mathbb{Z}$ ,  $t$  is expressed in seconds since the  
 236 beginning of the day (e.g.  $t = 36000$  s equivalent to 10:00 in the morning) and  $\max(d_u)$  is the  
 237 maximum end-use duration, e.g. such associated with a CDF  $F_{d_u} = 0.999$ . Eq. (10) shows that it is  
 238 only necessary to solve the defined integral of a lognormal CDF  $F_{d_u}(t - x)$  from  $a = (h - 1) \cdot 3600$   
 239 to  $b = \min(t, 3600 \cdot h)$  in order to calculate  $P_{ou_d}(t)$  and thus  $\mu_u$ . It can be analytically derived that  
 240 the integral of any lognormal duration CDF is equivalent to:

$$\int_a^b F_{d_u}(t - x) \cdot dx = - \left\{ \left[ \Phi \left( \frac{\ln(t - x) - \mu}{\sigma} \right) \cdot (t - x) \right]_a^b - e^{\frac{\sigma^2}{2} + \mu} \left[ \Phi \left( \frac{\ln(t - x) - (\mu + \sigma^2)}{\sigma} \right) \right]_a^b \right\}, \quad (11)$$

242 where  $\Phi$  represents a standard normal CDF. Note that  $\mu$  and  $\sigma$  are the mean and standard deviation  
 243 of the associated normal distribution. As survey-based parameters in this case (Table 1) correspond  
 244 to lognormal distributions  $(\mu_{d_u}, \sigma_{d_u})$ , in this work  $\mu$  and  $\sigma$  at Eq. (11) have to be computed  
 245 accordingly.

## Instantaneous demand variance

The variance of the sum ( $Z$ ) of two random variables ( $X$  and  $Y$ ), like in Eq. (1), can be generally written as (Haan 1977):

$$\text{Var}(Z) = \text{Var}(X) + \text{Var}(Y) + 2 \cdot \text{Cov}(X, Y) \quad (12)$$

Independence hypotheses assumed in this work ensure that there is null covariance  $\text{Cov}(X, Y)$  among water consumption values, so demand variance at a specific time and level of spatial aggregation ( $\sigma_{t,s}^2$ ) can be computed by adding demand variances of all involved end-uses and inhabitants (see Figure 1):

$$\sigma_{t,s}^2 = \sum_{i=1}^{n_{hou}} \sigma_{hou_i}^2 = \sum_{i=1}^{n_{hou}} \left( \sum_{j=1}^{n_{hab_i}} \sigma_{hab_j}^2 + \sum_{k=1}^4 \sigma_{ktap_k}^2 \right). \quad (13)$$

Eq. (13) is analogous to Eq. (3), so  $\sigma_{hou_i}^2$ ,  $\sigma_{hab_j}^2$  and  $\sigma_{ktap_k}^2$  represent the water consumption variance for each household, inhabitant and kitchen tap end-use involved, respectively. Note that all variances are referred to previously obtained mean values for the  $s$  and  $t$  level of aggregation being considered. This means that the variance of each end-use needs to be translated in order to consider mean instantaneous demand as described later on (see Eq. 16).

Accordingly, each occupant's water demand variance can be computed from the end-uses assumed to be available at the household:

$$\sigma_{hab_j}^2 = \sum_{l=1}^2 \sigma_{btap_l}^2 + \sum_{m=1}^2 \sigma_{otap_m}^2 + \sigma_{wc_n}^2 + \sigma_{bath}^2 + \sigma_{shower_o}^2 + \sigma_{dishw}^2 + \sigma_{washm}^2, \quad (14)$$

whose notation can in turn be simplified by expressing the variance of each inhabitant's water consumption as a summation of demand variances for each end-use:

$$\sigma_{hab_j}^2 = \sum_{u=1}^{n_{use}} \sigma_u^2. \quad (15)$$

Note that the variance of each end-use must be computed with respect to the average consumption

267 of each end-use, as obtained before with Eq. (7) or (8). This is due to the fact that the second  
 268 moment of a variable with respect to a position that is displaced from the origin must take into  
 269 account the distance between such points (Haan 1977). Similarly to Eq. (7), demand variance for  
 270 each-end use must be obtained considering two terms that refer to the daily probability of end-use  
 271  $u$  being on at time  $t$  and the associated intensity variance, and the probability of it being closed and  
 272 the corresponding intensity variance:

$$273 \quad \sigma_u^2 = \mu_{N_u} \cdot P_{ou}(t) \cdot \left( \sigma_{io_u}^2 + (\mu_{io_u} - \mu_u)^2 \right) + (1 - \mu_{N_u} \cdot P_{ou}(t)) \cdot \left( \sigma_{ic_u}^2 + (\mu_{ic_u} - \mu_u)^2 \right). \quad (16)$$

274 The main difference between this expression and Eq. (7) is that here variance needs to be translated  
 275 in order to take into account the mean instantaneous demand ( $\mu_u$ ) previously computed with Eq. (8).  
 276 In order to simplify notation, parameters that characterize water intensity when the end-use is open  
 277 can be written as  $\mu_{io_u} = \mu_{i_u}$  and  $\sigma_{io_u}^2 = \sigma_{i_u}^2$ , as it can be assumed that  $\mu_{ic_u} = \sigma_{ic_u}^2 = 0$ . Eq. (16) can  
 278 then be written as:

$$279 \quad \sigma_u^2 = \mu_{N_u} \cdot P_{ou}(t) \cdot \left( \sigma_{i_u}^2 + (\mu_{i_u} - \mu_u)^2 \right) + (1 - \mu_{N_u} \cdot P_{ou}(t)) \cdot \mu_u^2, \quad (17)$$

280 where  $P_{ou}(t)$  can be calculated according to Eqs. (9)-(11).

281 Note that this analytical approach helps to characterize the traditional SIMDEUM model, as it  
 282 requires exactly the same input parameters, but it enables to explicitly compute mean instantaneous  
 283 demand and variance values (statistical properties). Such a simplified approach could be used for  
 284 many applications where based on a stochastic model, water demand statistics are required, like  
 285 generating mean values, designing rules for maximum flows (Buchberger et al. 2012) or considering  
 286 the probability of flow stagnation (Blokker et al. 2008).

## 287 CASE STUDY AND SPATIAL SCALE EFFECT ANALYSIS

288 The analytical approach for stochastic demand modelling is here applied to Benthuisen case  
 289 study, presented in the literature before by Blokker et al. (2011a). The selected network is a test

290 area (circa 140 homes, 300 inhabitants) located within the town of Benthuizen (The Netherlands),  
291 which is convenient given that SIMDEUM was conceived over ten years ago for Dutch cases of  
292 application (Blokker and Vreeburg 2005) and thus most of the available survey-based parameters  
293 (needed to run both SIMDEUM and the analytical approach here presented) are associated with  
294 this country. According to the original publication, water flow had been measured in this town in  
295 2004 and 2006 (Beuken et al. 2008) to prove that the network had no leaks, but it was not until July  
296 2007 that flow was measured and a tracer was dosed at the entrance of the test area with the aim of  
297 comparing top-down and bottom-up demand allocation models. More specifically, Blokker et al.  
298 (2011a) used these measurements to compare the effect of stochastic demand modelling in terms of  
299 demand multiplier patterns and residence times for a branched and looped network configuration.

300 In this work, the analytical approach is validated by comparing it to previous Benthuizen results.  
301 The model is run with Benthuizen's population characteristics (Blokker et al. 2011a) and Dutch  
302 residential survey-based parameters (Blokker et al. 2010), which are here gathered in Table 1 to  
303 illustrate the variability included in the model. Note that variances in Table 1 have been computed  
304 according to Blokker et al. (2010) guidelines. This publication indicates that intensity variance can  
305 be assumed null for appliances with fixed intensity (WC, bathtub, shower, dishwasher and washing  
306 machine), but it can be computed assuming uniform distributions with null minimum intensity and  
307 twice the mean maximum intensity for taps. In what regards duration variances, the same authors  
308 recommend to consider the variance equal to 130% the mean value for taps, and 50% the mean  
309 value for showers when assuming a lognormal duration CDF. Therefore, parameters in Table 1  
310 only need to be complemented with  $f_j(x)$  values from Blokker et al. (2010) (i.e. slopes of daily  
311 pattern CDF), which represent the average daily pattern for each type of end-user, in order to run  
312 the analytical approach here presented.

313 The analytical solution obtained with 2011's parameters is then compared to every-minute water  
314 flow measurements at the entrance to the test area, which equates to the aggregated demand for  
315 the full neighbourhood thanks to the fact that the area is free of leaks. In Blokker et al. (2011a)  
316 measurements were made over 7 days, but only the associated weekdays are here considered in order

317 to avoid significant changes in daily patterns and/or model parameters. Note that Blokker et al.  
318 (2010) provide specific patterns for weekends, but duration, intensity and frequency parameters  
319 are kept the same regardless of the day of the week. As this assumption may lead to deviations  
320 in results, only weekdays (24th-27th and 30th July 2007) are considered in this paper. Systematic  
321 measurements start in the afternoon of 24th July and finish in the morning on 30th July. As indicated  
322 by Blokker et al. (2011a), all measurements are subtracted 8.67 l/min (i.e. 520 l/h) to account for  
323 the additional demand that was induced in the experimental campaign to maintain the minimum  
324 flow required by an electrical conductivity monitor system.

325 Before presenting results, it must be highlighted that in this work the same SIMDEUM pa-  
326 rameters that were fitted by Blokker et al. (2011a) have been assumed. This paper's goals do not  
327 include model calibration, which is a relevant issue given the high number of survey-based input  
328 parameters. The present work focuses on analytically computing main statistics from a stochastic  
329 urban water consumption model, characterizing the statistical properties of such instantaneous  
330 consumptions. The advance of these results is that they are an improved approach compared to  
331 using just a single Monte Carlo Simulation or the average of a reduced number of Monte Carlo  
332 simulations (as in Blokker et al. 2010).

### 333 **Analytical model validation**

334 Fig. 2 gathers results at the entrance of Benthuizen case study on the days here considered. In  
335 terms of measurements, graphs show each day's flow-meter signal at the entrance of the test area  
336 (location 1 in Blokker et al. 2011a). In what regards the analytical model, each figure includes  
337 the aggregated mean demand-value and its associated 95% confidence interval for the whole  
338 neighbourhood under study, which can be computed with the corresponding variance. Note that  
339 thanks to the analytical approach, mean values and confidence intervals have only been computed  
340 once (i.e. parameters are the same for all weekdays) and they are only repeated in all figures for  
341 representation purposes. Also, it must be highlighted that the analytical model has been run only  
342 once every minute (at the central second of each minute) to accelerate the process. This implies  
343 that every second within each minute is assumed to have the same behaviour, which is reasonable

344 given that  $f_j(x)$  values (i.e. the daily pattern) have been discretized every hour.

345 In order to quantify agreement among records and the present model, run with Blokker et al.  
346 (2011a) parameters summarized in Table 1, percentages of exceedance are computed with respect to  
347 the confidence interval. Percentages of the number of times that metered signals surpass confidence  
348 interval thresholds have been computed, with values of 2.22%, 2.29%, 3.13%, 4.62% and 4.01%  
349 for each day, respectively. As these values are all below 5%, they are the first indication that the  
350 analytical approach represents well Benthuisen reality considering a 95% confidence level. Note  
351 that a distribution function comparison test is not possible here because there are only a few days  
352 of measurements available, but statistical tests could be carried out if the sample size was greater.  
353 In any case, such an analysis would be recommended after convenient calibration.

354 The average time required for the proposed methodology to compute mean and variance values  
355 for the whole neighbourhood in an Intel Core i7-6700 CPU 3.40 GHz 16 GB RAM desktop computer  
356 (using Matlab R2016a) is 0.6 seconds. This value is negligible with respect to the computational  
357 cost of a Monte Carlo simulation and its required sensitivity analysis to ensure that the effect of  
358 the number of simulations on mean and variance values can be disregarded (Blokker et al. 2011a),  
359 which would further increase if the network extended. This makes the approach affordable for  
360 real-time applications in similarly sized networks.

### 361 **Upstream network aggregation spatial scale effect in instantaneous flow variability**

362 Now that the methodology has been validated for Benthuisen case study, analytical results will  
363 be further explored in order to illustrate how the approach can contribute to make the transition from  
364 the household level (micro-scale) to the network dimension (macro-scale) and vice versa easier. In  
365 order to analyse spatial scale effects in instantaneous flow variability, theoretical conditions must  
366 first be stated. Suppose the case that there is an entity that includes  $N$  independent elements with  
367 the same mean ( $\mu$ ), variance ( $\sigma^2$ ) and coefficient of variation ( $CV = \sigma/\mu$ ). It can be assumed that:

$$368 \mu_{tot} = N \cdot \mu \quad (18)$$

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$$\sigma_{tot}^2 = N \cdot \sigma^2 \quad (19)$$

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$$CV_{tot} = \frac{\sigma_{tot}}{\mu_{tot}} = \frac{1}{\sqrt{N}} \cdot CV, \quad (20)$$

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where  $\mu_{tot}$ ,  $\sigma_{tot}^2$  and  $CV_{tot}$  represent the resulting mean, variance and coefficient of variation values for the whole entity. This means that  $CV_{tot}$  is affected by the problem scale, following a law in which  $CV$  is inverse to the square root of the problem dimension. Henceforth the representation of cumulative coefficients of variation versus number of entities in a double logarithmic scale will always be associated with a straight line with a slope of -0.5. This tendency implies that as the number of elements (i.e. the level of aggregation) increases, the associated  $CV$  reduces. In terms of demand within water supply systems, this means that demand uncertainty relatively diminishes when zooming out of individual households. This behaviour of the coefficient of variation decreasing as the problem dimension increases is well-known at present (e.g. Blokker et al. 2008; Vertommen et al. 2012) and highlights the importance of monitoring the intrinsic stochastic uncertainty associated with demand values at hydraulic models. However, the power of this law has not been studied yet. It is -0.5 (fractal dimension) only under the aforementioned assumptions. The real exponent might differ since real end-uses do not all have equal mean and variance.

Table 1 shows that very different end-uses in terms of frequency, duration and intensity co-exist in a real network. Moreover, Tables 2 and 3 provide the relative contribution of each end-use to the overall mean and variance Benthuisen demand (i.e. flow at the entrance), respectively. Note that mean (Eq. 3) and variance (Eq. 13) values are computed in the analytical approach as a summation. Tables 2 and 3 show the percentage of each end-use contribution for the whole neighbourhood at three different instants of day (night - at 02:00 -, morning - at 08:00 - and evening - at 20:00 -) and the daily average. These results show that shower, WC, kitchen tap and washing machine end-uses dominate both mean and variance water consumption at this case study, no matter the time. Because these end-uses are quite different among them, the assumption of adding similar



396 terms, based on which Eq. (20) is obtained, cannot be made. The approach here presented can  
397 be used to analyse the scale effect in coefficients of variation for real water distribution networks,  
398 where heterogeneous uses coexist. Note that, from now on, spatial scaling effect analysis will focus  
399 on *CV* because this variable represents the ratio between standard deviation and mean values, i.e.  
400 the relative deviation of water demands. This choice is also justified by the fact that the engineering  
401 community usually works with average demand scenarios, and having an estimation of *CV* could  
402 help to compute standard deviations (i.e. assess variability) from values typically used in practice.

403 Fig. 3 summarises how the demand coefficient of variation changes with the number of in-  
404 habitants, the number of households and mean demand values according to analytical results for  
405 Benthuisen case study at three different instants within the day (night - at 02:00 -, morning - at 08:00  
406 - and evening - at 20:00 -). First and second rows of the figures show the computed cumulative  
407 *CV* values versus the number of inhabitants and households, respectively, in the test area and their  
408 associated line of fit in a double logarithmic scale. The adjusted lines have a slope of approximately  
409  $-0.5$  no matter the time. This implies that even when real systems are heterogeneous, the scale  
410 power law keeps approximately equal to  $-0.5$ . The slight deviation with respect to the theoretical  
411  $-0.5$  value is because different types of end-uses and occupants (with different hourly patterns)  
412 coexist at Benthuisen, but the tendency clearly remains and the deviation from  $-0.5$  is not high.  
413 The third row in Fig. 3 shows demand *CV* values versus mean demand values according to the  
414 analytical model here presented, and their associated lines of fit. These graphs show that dispersion  
415 has increased with respect to previous rows, but they also prove that it can still be roughly assumed  
416 that demand coefficients of variation keep a relationship with mean demands to the power of  $-0.5$ .  
417 In order to show that values in Fig. 3 are not the result of chance, Fig. 4 provides relative frequency  
418 histograms for the aforementioned slopes (i.e. exponents of power laws) every minute. These  
419 graphs illustrate that even though there are slight variations around the theoretical value, a  $-0.5$   
420 value can be assumed to compute demand uncertainty in absence of better data.

421 Assuming power laws can speed up the extension of scope from individual elements (e.g.  
422 fixtures or households) to whole areas within the system. Note that traditional pulse models, like

423 first family's PRP household-based models or second family's microcomponent-based SIMDEUM  
 424 method, can also be repeatedly applied to individual households (i.e. micro level) in order to  
 425 progressively extend demand uncertainty analysis to the full network reality or macro level (bottom-  
 426 up approach). This process would be expensive, as it would require massive experimental campaigns  
 427 or computational cost, respectively, but it can be done. However, the change from the macro to  
 428 the micro spatial level cannot be afforded with existing methodologies, as they are based on  
 429 individual parameters for specific households and end-uses, respectively. This means that up until  
 430 now there was no straightforward manner of estimating high resolution demand uncertainty from  
 431 average demand scenarios (top-down approach). In other words, it was not possible to complement  
 432 top-down demand allocation strategies with bottom-up-based demand uncertainty estimations.  
 433 Results from the analytical model here presented have shown that power laws could potentially  
 434 be assumed to determine demand coefficients of variation (i.e. variance values) from average  
 435 scenarios, bridging the gap between bottom-up and top-down approaches. Such a result can have  
 436 interesting applications in real water networks. For example, if a similar branched water supply  
 437 system (e.g. another part of Benthuisen's supply network - out of the test area -) with a flow meter  
 438 at the entrance (i.e. known  $\mu_{FM}$ ,  $\sigma_{FM}^2$  and  $CV_{FM}$ , with  $FM$  for flow meter) was under study, an  
 439 equation to obtain water flows coefficients of variation ( $CV$ ) from mean values ( $\mu$ ) at any point of  
 440 the system could be derived:

$$441 \quad \log(CV) \approx \log(CV_{FM}) - 0.5 \cdot \log\left(\frac{\mu}{\mu_{FM}}\right), \quad (21)$$

442 which is the same that

$$443 \quad CV \approx CV_{FM} \cdot \left(\frac{\mu}{\mu_{FM}}\right)^{-0.5} \quad (22)$$

444 These equations are only valid for branched systems, where flows at any point are equal to the  
 445 aggregated downstream water demand assuming that there are no leaks. The model could even be  
 446 improved by including a new end-use to simulate leakage, as proposed by Blokker et al. (2010).  
 447 Using Eq. (21) or (22) implies assuming a uniform (i.e. uniformly heterogeneous) behaviour

448 throughout the system, which may be a sufficient approximation at some locations (e.g. residential  
449 neighbourhoods) but not good enough at other areas (e.g. areas with important industry or public  
450 buildings). If the region where the method was to be applied was clearly non-uniform, the analytical  
451 model would have to be run according to realistic survey-based duration, intensity and frequency  
452 parameters. However, if the area can be assumed uniform, analytical equations could be used  
453 to better understand and quickly estimate demand uncertainty throughout the system. Note that  
454 Eqs. (21)-(22) are consistent with Fig. 3, as they imply that flow or aggregated demand coefficients  
455 of variation increase at water supply systems endpoints (i.e. low demands, low flows). This implies  
456 that in the periphery of the network, real water flows never correspond to average flows and thus,  
457 it is essential to assess not only mean values but also associated variances. The approach is useful  
458 to understand how variance statistical property of water consumption changes spatially, enabling  
459 spatial disaggregation of such properties under the assumption of similar water use patterns in the  
460 disaggregated area. Moreover, in case no better data are available, Benthuisen results (Figure 3)  
461 can be used to estimate consumption variability in areas with similar water end-users distribution  
462 and patterns. Nevertheless, it is always preferred to develop experimental campaigns for systematic  
463 validation.

464 This example only aims to show the reader one possible use of analytically based stochastic  
465 demand models, but alternative applications could be developed based on the approach and results  
466 here presented. For example, a simplified method to estimate flow uncertainty from mean demands  
467 at looped networks could be developed, or a methodology to systematically calibrate the analytical  
468 stochastic demand model based on historical billing information could be posed. Also, changing  
469 population habits (e.g. as a result of climate change) or seasonal variations of demand could  
470 be easily incorporated in the analytical approach to assess the long-term performance of water  
471 supply systems. These applications are only mentioned for the purpose of motivation, but they are  
472 out of the scope of this paper and they are a subject for further research. Note that the present  
473 approach provides mean and variance of instantaneous water demands, but it is not straightforward  
474 to temporally aggregate that information, because time series coming from the model are affected

475 by correlation (Creaco et al. 2019), and this has to be taken into account when developing the  
476 analytical formulation of temporally aggregated consumption. Therefore, temporal aggregation is  
477 out of the scope of this paper.

## 478 **CONCLUSIONS**

479 This paper analyses network spatial scale effects in water supply system demands thanks to a  
480 novel analytical approach to stochastic demand modelling. The proposed methodology belongs to a  
481 family of pulse models that computes residential water demand on a household basis by aggregating  
482 microcomponents or end-uses at each home (kitchen tap, bathroom tap, outside tap, WC, bathtub,  
483 shower, dishwasher and washing machine). The approach is presented to complement the use of the  
484 recognized SIMDEUM model, which runs Monte Carlo simulations to estimate stochastic demand  
485 patterns based on easy-to-obtain survey-based parameters. As Monte Carlo simulations may be  
486 time-consuming for large urban areas, a set of analytical expressions is derived in this work to  
487 compute the mean and variance of instantaneous demands produced by the stochastic model. This  
488 is possible by assuming independence in terms of water consumption among end-uses, inhabitants  
489 and households. The method is essentially posed as a summation of individual and independent  
490 uses of water, which can be easily extended to consider different levels of spatial aggregation.

491 The analytical approach has been here applied to Benthuisen case study by making use of  
492 a SIMDEUM model fitting previously obtained in the literature. Analytical results are further  
493 explored, empirically demonstrating that a power law can be used to relate water demand flow  
494 variations at different scales. The scale power law has been found approximately constant for  
495 different scale variables and times of day, and even when reality is set by heterogeneous end-uses,  
496 the power keeps equal to the theoretical case where all end-uses are similar. This simplifies the  
497 application of the method to cases where specific scale analyses have not been performed yet,  
498 and it highlights the necessity of considering real variability rather than only average conditions  
499 at network endpoints. This conclusion can in turn be used to derive analytical equations that  
500 facilitate the micro to macro spatial change of scale (and vice versa) for coefficient of variation  
501 characterization, always under the assumption of homogeneous water end-user distribution and

502 patterns. The approach here presented can, like other existing stochastic models, be utilized to  
503 progressively aggregate downstream water demands (i.e. micro to macro level) in a more efficient  
504 way. According to results after fitting the coefficient of variation spatial scale law, instantaneous  
505 demand variance can be computed from mean values, so high resolution spatial flow variability can  
506 be determined from average flow network scenarios. This makes the novel bottom-up approach  
507 a valuable asset to assist the traditional top-down demand allocation process, which could then  
508 consider demand variability and thus better simulate local pressures or water quality in the periphery  
509 of water supply systems, among other uses.

#### 510 **DATA AVAILABILITY STATEMENT**

511 Some or all data, models, or code used during the study were provided by a third party  
512 (Benthuizen measurements). Direct requests for these materials may be made to the provider as  
513 indicated in the Acknowledgements.

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594

**List of Tables**

595

1 Frequency, duration and intensity parameters for Benthuizen case study (Blokker et al. 2010) . . . . . 26

596

597

2 Instantaneous relative contribution of each end-use to Benthuizen demand mean values according to analytical model results. . . . . 27

598

599

3 Instantaneous relative contribution of each end-use to Benthuizen demand variance values according to analytical model results. . . . . 28

600

**TABLE 1.** Frequency, duration and intensity parameters for Benthuisen case study (Blokker et al. 2010)

End-use type / subtype		Frequency		Duration		Others	Intensity		
		Mean number of openings per day and inhab.	Distrib.	Mean (s)	Var ( $s^2$ )		Distrib.	Mean ( $l/s$ )	Var ( $l^2/s^2$ )
		$\mu_{Nu}$		$\mu_{du}$	$\sigma_{du}^2$		$\mu_{iu}$	$\sigma_{iu}^2$	
Kitchen tap	Consumption	4.73	Lognormal	16	20.8		Uniform	0.083	0.0023
	Doing dishes	3.15	Lognormal	48	62.4		Uniform	0.125	0.0052
	Washing hands	3.15	Lognormal	15	19.5		Uniform	0.083	0.0023
	Others	1.58	Lognormal	37	48.1		Uniform	0.083	0.0023
Bathroom tap	Washing and shaving	1.35	Lognormal	40	52		Uniform	0.042	0.0006
	Brushing teet	2.75	Lognormal	15	19.5		Uniform	0.042	0.0006
Outside tap	Garden	0.33	Lognormal	300	390		Uniform	0.1	0.0033
	Other	0.11	Lognormal	15	19.5		Uniform	0.1	0.0033
WC	9L	6	Fixed	216			Fixed	0.042	
	9L with water saving	6	Fixed	108			Fixed	0.042	
	6L	6	Fixed	144			Fixed	0.042	
	6L with water saving	6	Fixed	72			Fixed	0.042	
Bath tub		0.044	Fixed	600			Fixed	0.2	
Shower	No water saving	0.7	Lognormal	510	255		Fixed	0.142	
	With water saving	0.7	Lognormal	510	255		Fixed	0.123	
Dishwasher		0.3	Fixed	21/cycle		4 cycles over 7200 s	Fixed	0.167	
Washing machine		0.3	Fixed	75/cycle		4 cycles over 7200 s	Fixed	0.167	

**TABLE 2.** Instantaneous relative contribution of each end-use to Benthuizen demand mean values according to analytical model results.

End-use	Instantaneous relative contribution (%)			
	02:00	08:00	20:00	Daily average
Kitchen tap	11.83	12.05	12.1	11.97
Bathroom tap	3.17	3.32	3.26	3.20
Outside tap	4.79	5.03	4.93	4.83
WC	26.20	27.49	27.00	26.44
Bath	1.18	1.24	1.24	1.18
Shower	37.21	39.03	38.31	37.55
Dishwasher	2.21	1.26	1.57	1.80
Washing machine	13.41	10.57	11.59	13.03

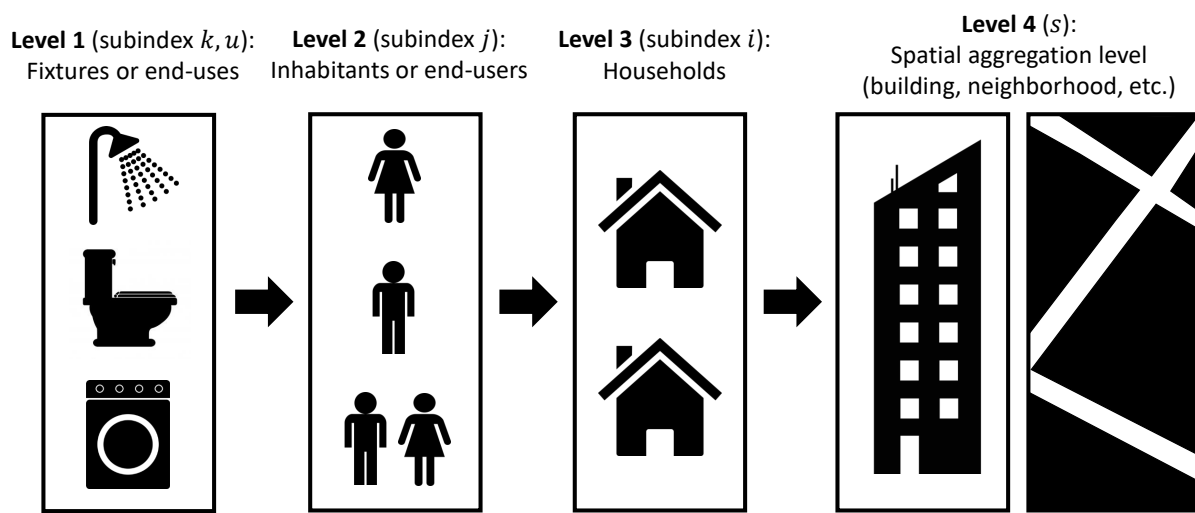
**TABLE 3.** Instantaneous relative contribution of each end-use to Benthuisen demand variance values according to analytical model results.

End-use	Instantaneous relative contribution (%)			
	02:00	08:00	20:00	Daily average
Kitchen tap	14.77	15.44	15.38	15.09
Bathroom tap	1.56	1.68	1.64	1.59
Outside tap	5.63	6.06	5.90	5.73
WC	9.66	10.28	9.98	9.76
Bath	2.08	2.24	2.22	2.10
Shower	43.33	46.45	45.17	44.02
Dishwasher	3.25	1.91	2.35	2.64
Washing machine	19.72	15.95	17.36	19.06

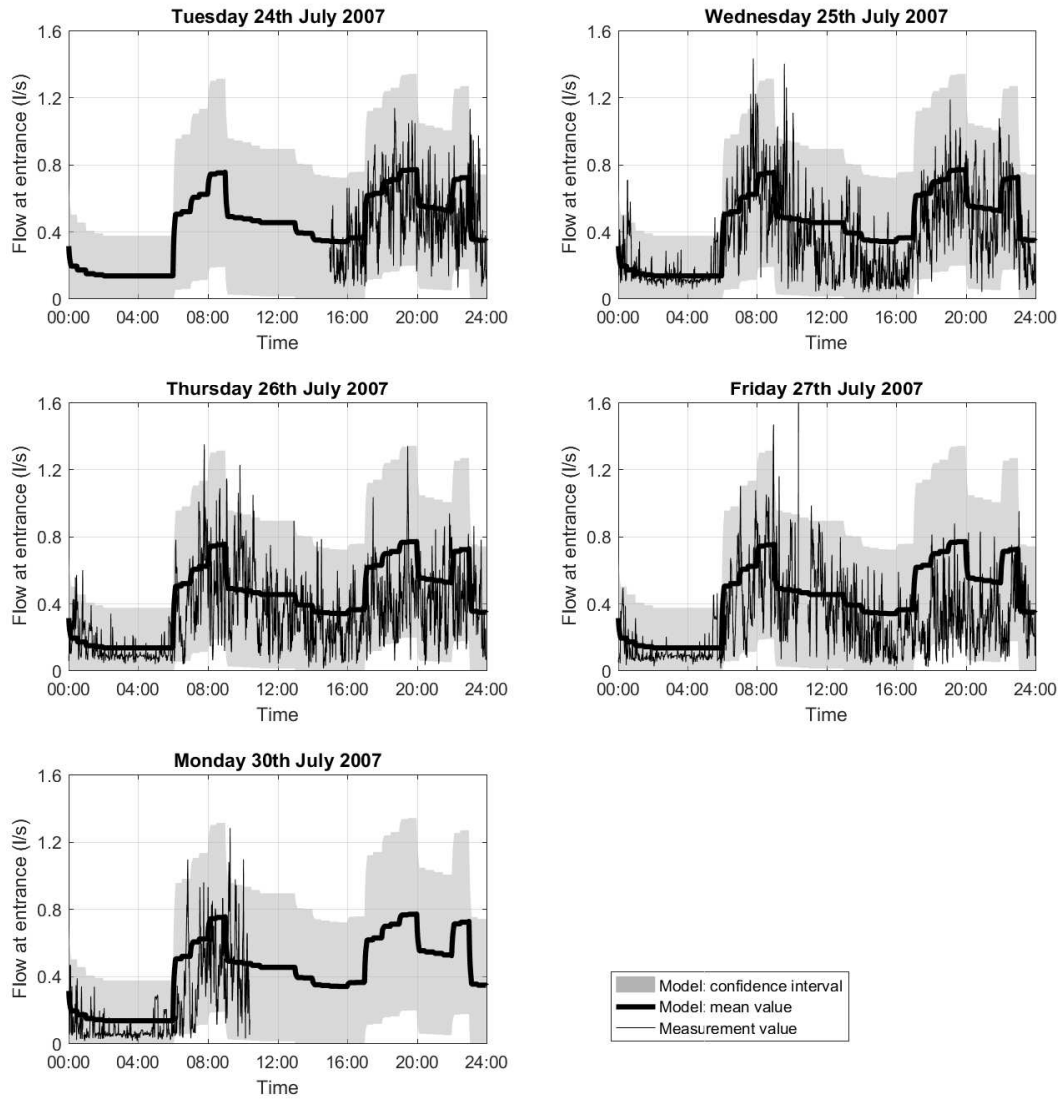
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## List of Figures

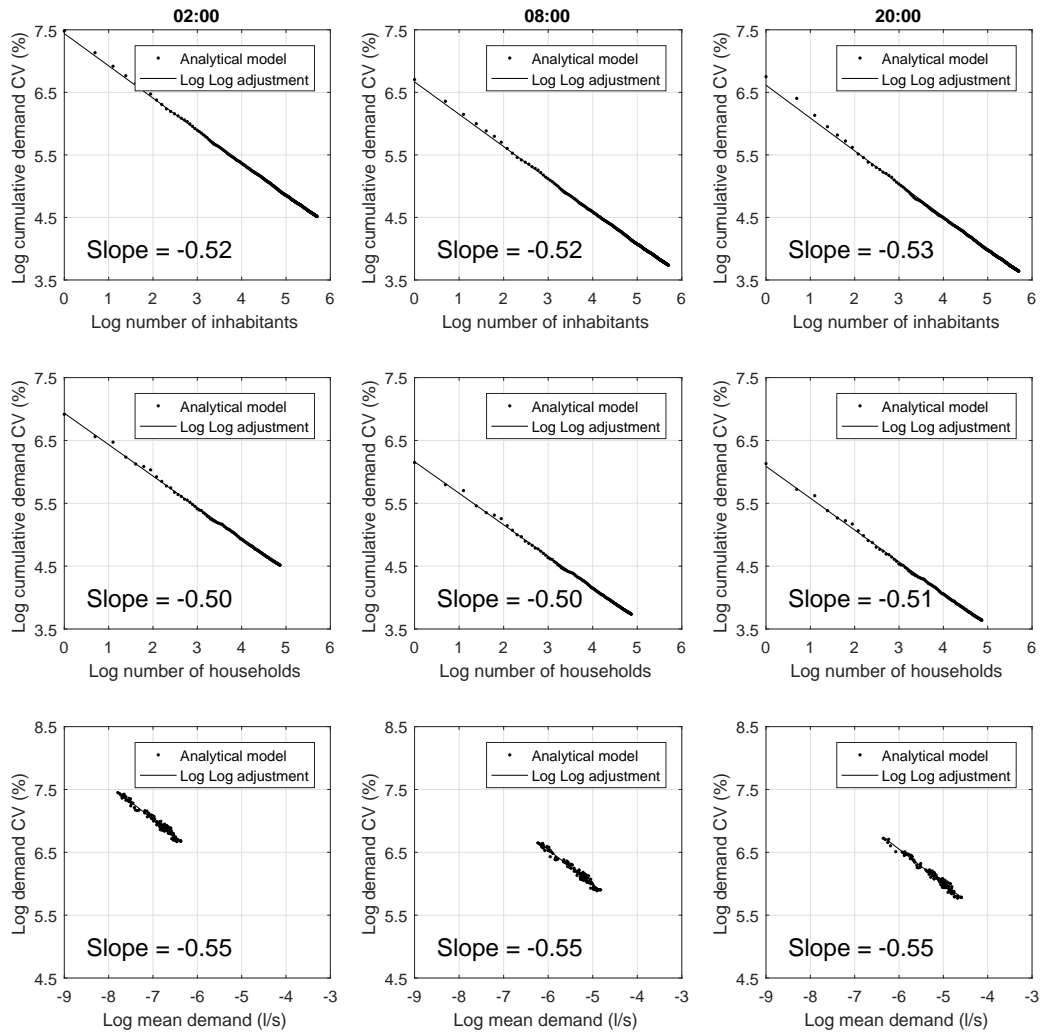
- 1 Spatial hierarchy of elements and agents used to compute mean and variance of instantaneous residential water demands. Subindices  $k$  and  $u$  refer to the possible uses of the kitchen tap (end-use per household) and the end-uses per inhabitant (respectively),  $j$  to inhabitants,  $i$  to households and  $s$  to the spatial aggregation level being considered. . . . . 30
- 2 Daily evolution of water flow at the entrance of Benthuisen test area: analytical model results (mean and 95% confidence interval) vs flow measurements on 24th-27th and 30th July 2007. . . . . 31
- 3 Logarithmic representation of analytical model results for: (a) cumulative demand  $CV$  vs. number of inhabitants (first row), (b) cumulative demand  $CV$  vs. number of households (second row), and (c) demand  $CV$  vs. mean demand (third row) at Benthuisen case study. . . . . 32
- 4 Relative frequency histograms for logarithmic slopes (i.e. exponents of power laws) resulting from the analytical model for: (a) cumulative demand  $CV$  vs. number of inhabitants (first graph), (b) cumulative demand  $CV$  vs. number of households (second graph), and (c) demand  $CV$  vs. mean demand (third graph) at Benthuisen case study. . . . . 33



**Fig. 1.** Spatial hierarchy of elements and agents used to compute mean and variance of instantaneous residential water demands. Subindices  $k$  and  $u$  refer to the possible uses of the kitchen tap (end-use per household) and the end-uses per inhabitant (respectively),  $j$  to inhabitants,  $i$  to households and  $s$  to the spatial aggregation level being considered.

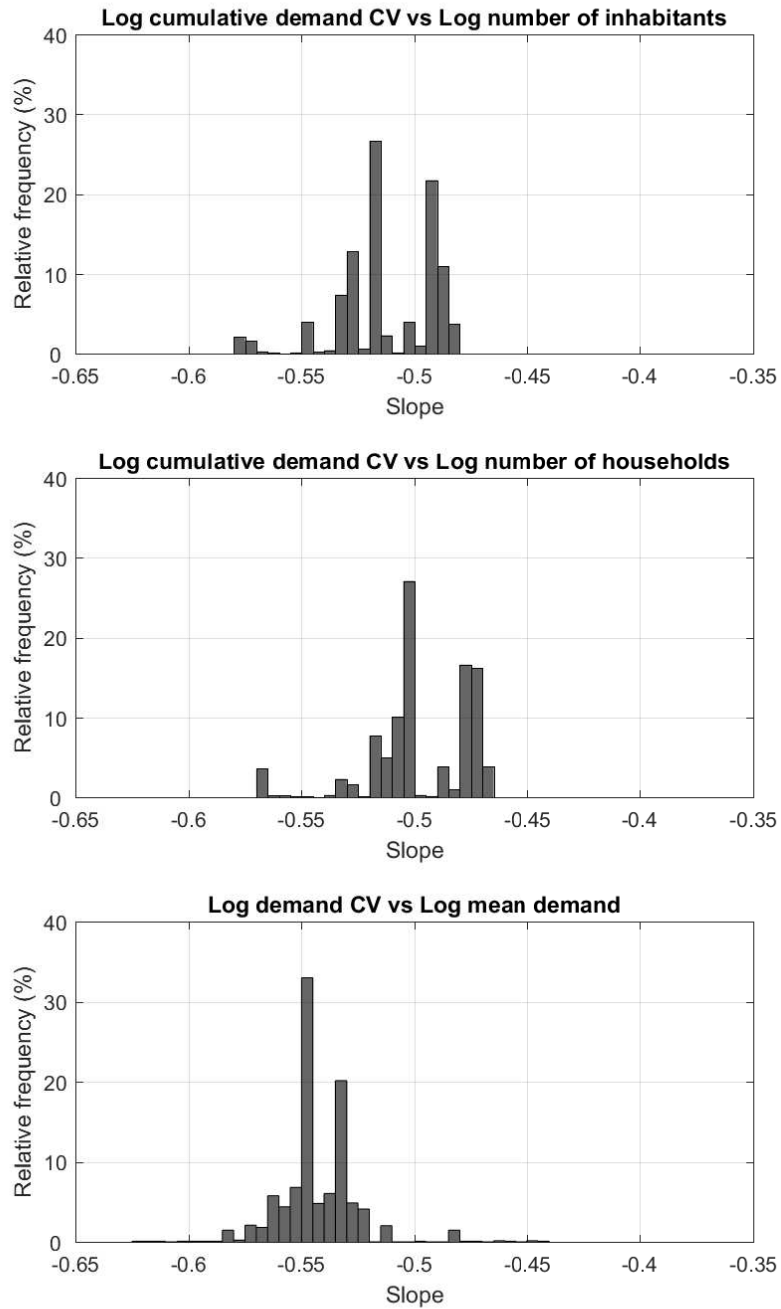


**Fig. 2.** Daily evolution of water flow at the entrance of Benthuizen test area: analytical model results (mean and 95% confidence interval) vs flow measurements on 24th-27th and 30th July 2007.



**Fig. 3.** Logarithmic representation of analytical model results for: (a) cumulative demand CV vs. number of inhabitants (first row), (b) cumulative demand CV vs. number of households (second row), and (c) demand CV vs. mean demand (third row) at Benthuizen case study.





**Fig. 4.** Relative frequency histograms for logarithmic slopes (i.e. exponents of power laws) resulting from the analytical model for: (a) cumulative demand  $CV$  vs. number of inhabitants (first graph), (b) cumulative demand  $CV$  vs. number of households (second graph), and (c) demand  $CV$  vs. mean demand (third graph) at Benthuizen case study.