WATER AUDIT LEVEL 1 VALIDATION

REDUCING UNCERTAINTY AND IMPROVING WATER LOSS MANAGEMENT

OCTOBER 16, 2024



Presented to an advisory committee of the DRBC on October 16, 2024. Contents should not be published or re-posted in whole or in part without permission of the DRBC or the presenter.



AGENDA

- •Why Water Audit Validation matters
- How the Water Audit Validation is performed
- •What the Water Audit Validation
- •A tie to leakage and carbon emission reductions

SPEAKERS



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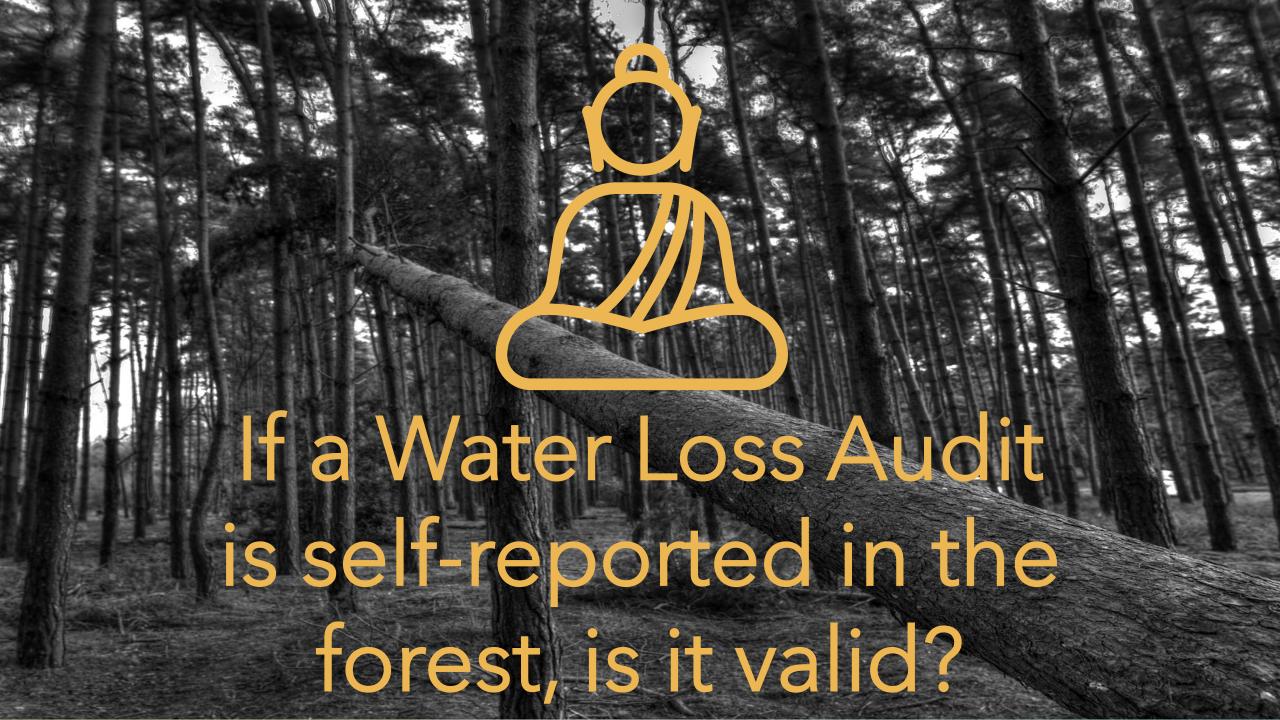
Secretary, AWWA Water Loss Control Committee Board Member, Alliance for Water Efficiency Co-author, WRF 5057 Level 1 Water Audit Validation Guidance Manual Director of Water Efficiency, Cavanaugh



Andrew McCarthy andrew.mccarthy@cavanaughsolutions.com

Relevant Roles:

Member, IWA Water Loss Specialists Group Member, American Biogas Council Co-author, AWWA Committee Report: Leakage Emissions Initiative Business Development Manager, Cavanaugh



Every water system experiences water loss.

Establishing a baseline of <u>validated</u> water audit data is the anchor of a <u>successful</u> water loss strategy.

The AWWA methodology provides a path to building and progressing your <u>water loss program</u>.

THE IWA/AWWA WATER BALANCE

		Water Exported		Billed		Billed Water Exported
Own	Authorized Consumption Authorized Consumption		Authorized Consumption	Revenue Water	Billed Metered Consumption	
Sources	Total	Input allow Water for Supplied	Consumption			Billed Unmetered Consumption
	Input			Unbilled		Unbilled Metered Consumption
	(allow			Authorized Consumption	Non- Revenue Water	Unbilled Unmetered Consumption
	for		Water Losses			Unauthorized Consumption
	known errors)			Apparent Losses		Customer Metering Inaccuracies
Water Imported				203363		Systematic Data Handling Errors
imported						Leakage on Mains
				Real Losses		Leakage on Service Lines
				LUSSES		Leakage & Overflows at Storage

The Big Picture

Annual Water Balance

Annual M36 water audit

Apparent & Real Loss volumes

Level 1 validation

baseline

Loss Profiling & Uncertainty

Advanced Validation

- Level 2 Analytics
- Level 3 Field Study
- Margins of Error

Apparent Loss Profile

- Theft
- Meter Inaccuracy
- Data Handling

Real Loss Profile

- •Reported Leakage
- Unreported Leakage
- Background Leakage

technical analysis

Cost-Benefit & Targets

Costs of losses

- by subcomponent
- in aggregate
- wholesale & retail

Costs of intervention strategies

Program design

System-specific

economic analysis

Intervention

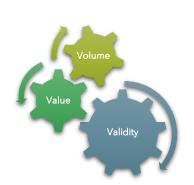
Leakage Management:

- Active Leak Detection
- Pressure Optimization
- Repair Time Reduction
- Network Renewal

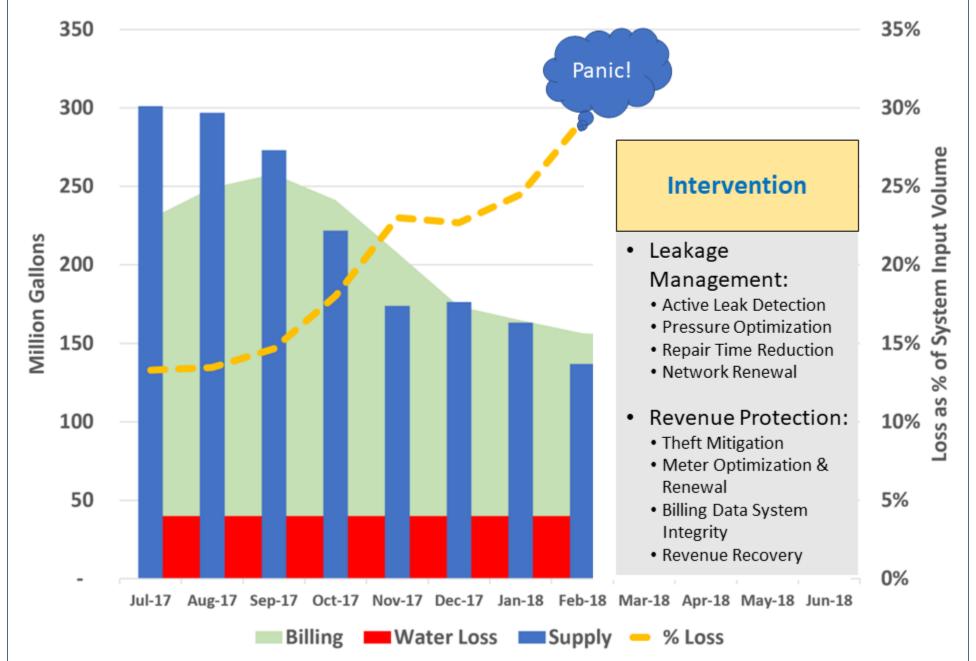
Revenue Protection:

- Theft Mitigation
- Meter Optimization & Renewal
- Billing Data System Integrity
- Revenue Recovery

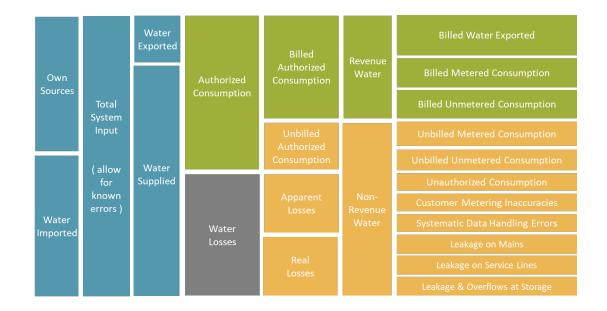
cost-effectiveness



Loss as % of SIV



DATA QUALITY MATTERS



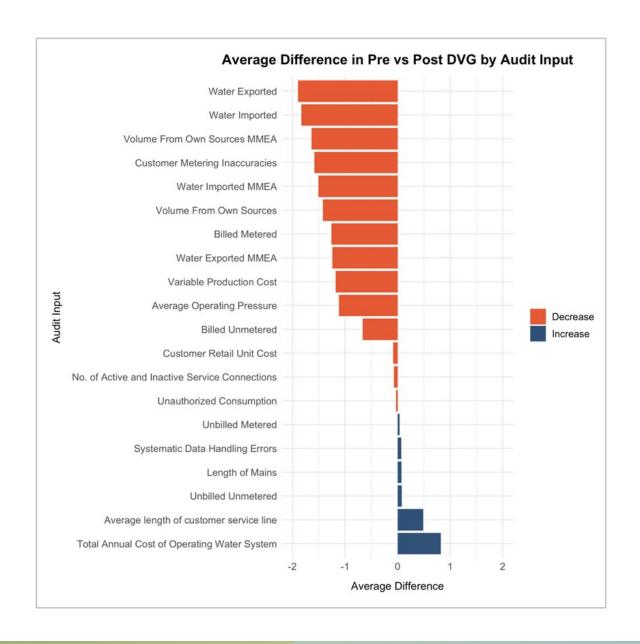
inaccuracy & uncertainty in inputs



inaccuracy & uncertainty in results

Sources of error:

- Instruments
- Databases
- People
- Missing information



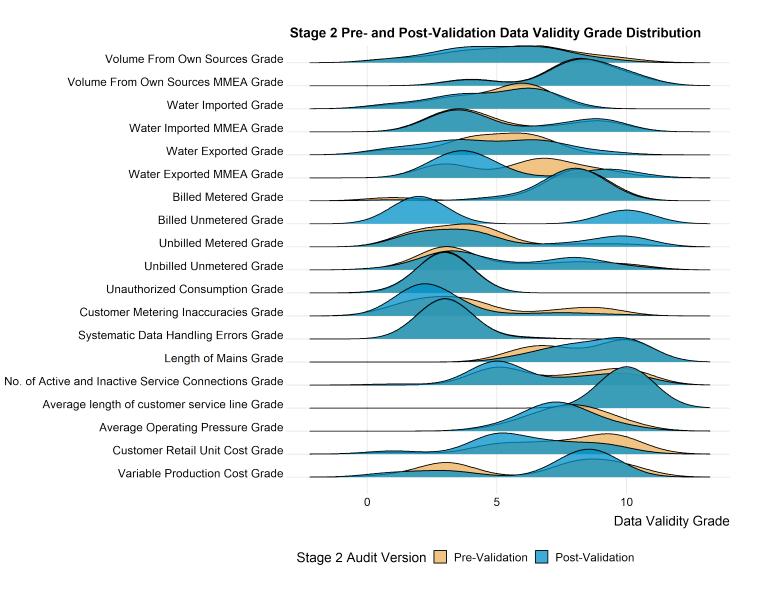
CHANGES TO DATA VALIDITY GRADES

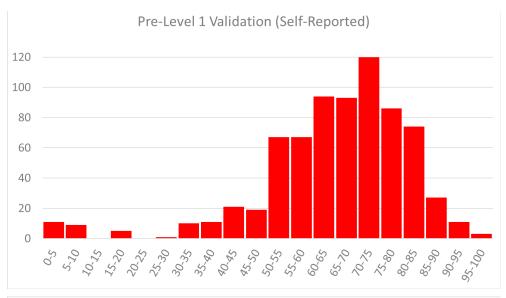
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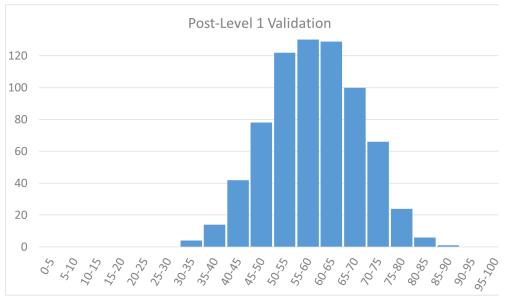
STATE OF FLORIDA



Audit Input





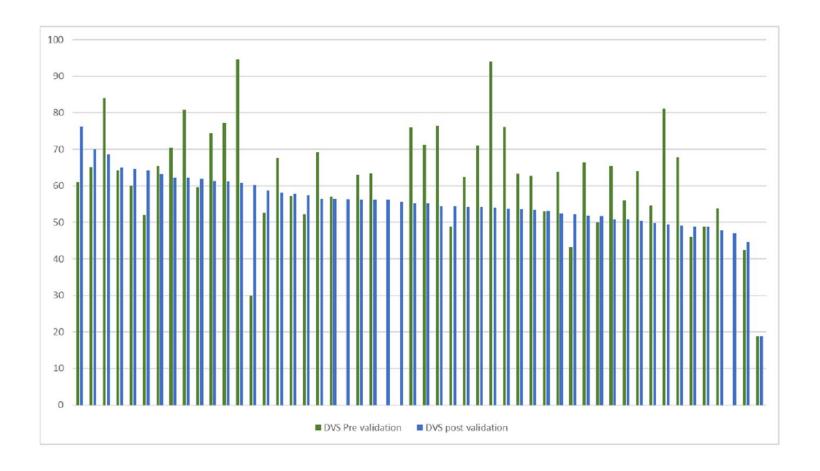


DATA VALIDITY DISTRIBUTION

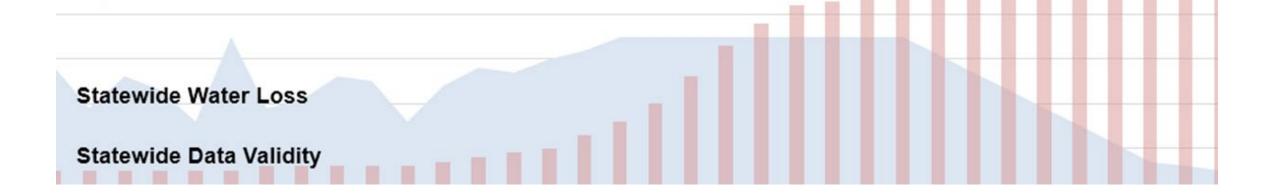
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STATE OF COLORADO

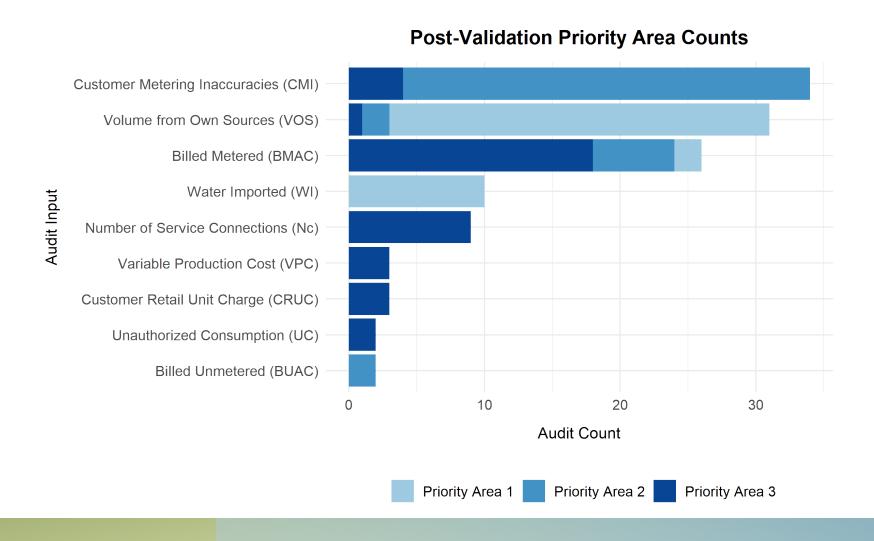




WATER LOSS REDUCTION STARTS WITH DATA VALIDATION



ASSESSING NEEDS OF UTILITIES



COMPARISON: V5 VS V6

	v5	v6
Admin	17	26
Water Audit Input	25	22
Performance Indicator / Output	24	29
Data Grading	20	153
Total Data items from Water Audit	86	230

Compiler v5



Data Grading

Limiting Criteria

New Compiler v6

THE VALUE OF THE COLORADO WATER LOSS INITIATIVE: LEVEL 1 VALIDATION

Supply Meter Testing

Utility A

- real losses of 44.9 gal/conn/day and an ILI of 2.93
- flowmeter to be underregistering by 1.7%, thereby increasing the real losses to 45.9 gal/conn/day and ILI of 2.99
- Continue to investigate potential real loss intervention strategies

Utility B

- real losses of 44.6 gal/con/day and an ILI of 2.51
- flowmeter to be over-registering by 5.6%, thereby decreasing the real losses to 21.6 gal/conn/day and ILI of 1.22
- aligns with their water loss targets and means that no intervention strategy is currently required

WRF 5057 Level 1 Water Audit Validation Guidance Manual, Second Edition

Accurate water audits allow effective water loss control strategies to be planned. Therefore, it's essential that the quality of data that supports a water audit is examined and understood. By studying the quality of the water audit data, a water audit validator will explore and document uncertainty and minimize inaccuracy.

THE VALUE OF THE COLORADO WATER LOSS INITIATIVE: LEVEL 1 VALIDATION

Billing Data Analysis

Utility A

The Billed Metered Authorized Consumption volumes used in the 2022 Water Audit was 650.200 MG. The total volume included in the account level export was 765.875 MG, nearly 18% in excess of the audit volume. The first two lines in the example anomalies below account for nearly 85 MG of volumes. Even assuming these volumes are in error, this does not account for the full discrepancy.

Account #	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Grand Total
10-800013-13									84,712,100	0	0	0	0	0	0	1,900	84,714,000
10-800023-07									9,999,900	0	0	0	0	0	0	0	9,999,900
01-102270-01	74,000	82,000	76,000	102,000	56,000	1,000	11,000	463,000	681,000	907,000	747,000	396,000	1,000	7,000	189,000	275,000	4,068,000
01-100574-01	18,000	17,000	15,000	11,000	11,000	16,000	15,000	50,000	498,000	63,000	80,000	38,000	20,000	18,000	14,000	13,000	897,000
01-100572-01	14,000	17,000	11,000	13,000	31,000	20,000	24,000	712,000									842,000
10-300382-01	20,000	17,000	9,000	11,000	15,000	19,000	25,000	126,000	429,000	10,000	0	0	0	4,000	5,000	2,000	692,000
10-800024-05	64,200	42,000	22,300	0	0	55,000	0	116,000	0	160,200	0	0	0	0	0	0	459,700
01-101089-01	3,000	3,000	7,000	4,000	2,000	2,000	5,000	3,000	3,000	2,000	3,000	0	0	0	228,000	0	265,000

Utility B
Different multipliers
applied to same size
meters. A review of
multipliers is
recommended.

	(blank)	1	10	100	1000
(blank)	1				
1 1/2" meter			1	1,295	
1" meter		2	<mark>1,919</mark>	1	
2" meter		<mark>3</mark>	<mark>2</mark>	541	
3" meter		<mark>89</mark>	<mark>15</mark>	<mark>15</mark>	
3/4" meter		2	31,738		
4" meter		<mark>28</mark>	<mark>7</mark>	<mark>20</mark>	
5/8" x 3/4"			7	1	
6" meter		<mark>5</mark>			<mark>7</mark>
8" meter		4		1	<mark>2</mark>

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UTILITY FEEDBACK ON WATER AUDIT VALIDATION

By having the auditor provide a detailed breakdown of what the vision is of the project and for that section of the software and how it fits in the whole scheme of the project. It opens the eyes to those divisions to see how their input plays a role in the utility/project.

encouraged communications among the billing, meter, regional, and water production departments as we all try to piece together how each area's involvement contributes to the overall balance of water accounting

This process has led to increased visibility and focus in our comparison of water produced versus water sold. Some of our tracking mechanisms have been tweaked as the result

It provides more detailed information so money is spent in the right areas for cost savings

The AWWA methodology and Water Validation was more detailed and gave a better understanding on our system

THE BIG PICTURE

Annual Water Balance

Annual M36 water audit

Apparent & Real Loss volumes

Level 1 validation

baseline

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Costs of losses

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Costs of intervention strategies

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Intervention

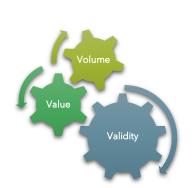
Leakage Management:

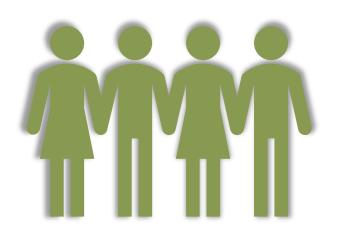
- Active Leak Detection
- Pressure Optimization
- Repair Time Reduction
- Network Renewal

Revenue Protection:

- Theft Mitigation
- Meter Optimization & Renewal
- Billing Data System Integrity
- Revenue Recovery

cost-effectiveness



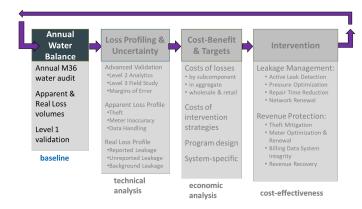






Establish Your Team

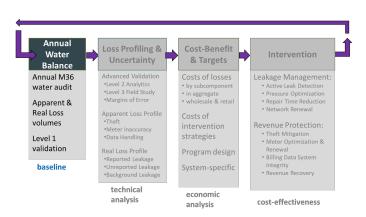
- Supply Metering
- Customer Metering
- Billing/Finance
- Management





Gather Data & Compile Water Audit

- Data Request Sheet/Supporting Documentation
- Water Audit: Inputs & Data Validity Grades



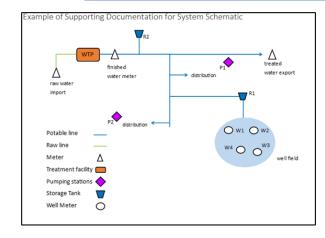
SUPPORTING DOCUMENTATION

REQUIRED		SUPPLEMENTAL
Volume from Own Sources broken down by month and meter	٥	Customer Meter Inaccuracy derivation
Water Imported		Average Operating Pressure derivation
broken down by month and meter		Customer Retail Unit Cost derivation
Water Exported broken down by month and meter		Variable Production Cost derivation
Supply Meter Test Records for all supply meters, if conducted		System Schematic showing locations of Supply and Export Meters
Volume of Metered Consumption broken down by month and use type/code		

Required Supporting Documents are critical for Level 1 Validation

WATER SUPPLIED DATA

REQUIRED	SUPPLEMENTAL
□ Volume from Own Sources	☐ Customer Meter Inaccuracy derivation
broken down by month and meter	Average Operating Pressure derivation
☐ Water Imported broken down by month and meter	Customer Retail Unit Cost derivation
☐ Water Exported	Variable Production Cost derivation
broken down by month and meter	☐ System Schematic
☐ Supply Meter Test Records for all supply meters, if conducted	showing locations of Supply and Export Meters
☐ Volume of Metered Consumption	i



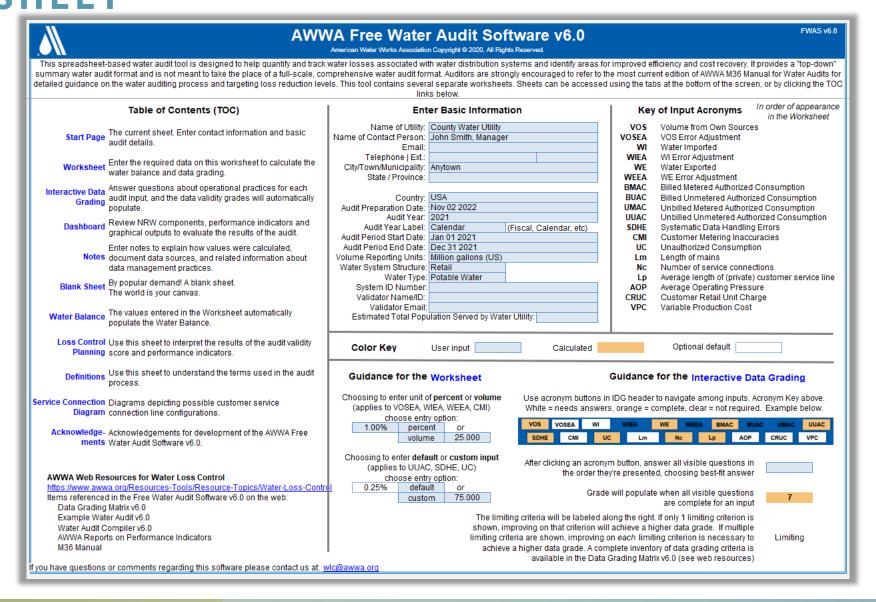
UNITS = Gal				
Month	Meter 1	Meter 2	Meter 3	Monthly Distribution Totals
November 2020	254,860	132,650	45,606	433,115.67
December 2020	355,890	111,780	30,586	498,255.80
January 2021	339,870	111,056	27,764	478,690.00
February 2021	279,900	91,456	22,864	394,220.00
March 2021	379,860	124,096	31,024	534,980.00
April 2021	439,840	143,720	35,930	619,490.00
May 2021	579,780	189,448	47,362	816,590.00
June 2021	599,780	195,984	48,996	844,760.00
July 2021	679,750	222,112	55,528	957,390.00
August 2021	719,730	235,176	58,794	1,013,700.00
September 2021	599,780	195,984	48,996	844,760.00
October 2021	479,820	156,784	39,196	675,800.00
November 2021	399,850	130,656	32,664	563,170.00
December 2021	359,870	117,592	29,398	506,860.00
January 2022	345,770	106,330	34,010	486,110.00
February 2022	340,020	101,220	34,670	475,910.00
VOS Total	5,857,830	1,914,064.00	478,516	8,250,410.00

AUTHORIZED CONSUMPTION DATA

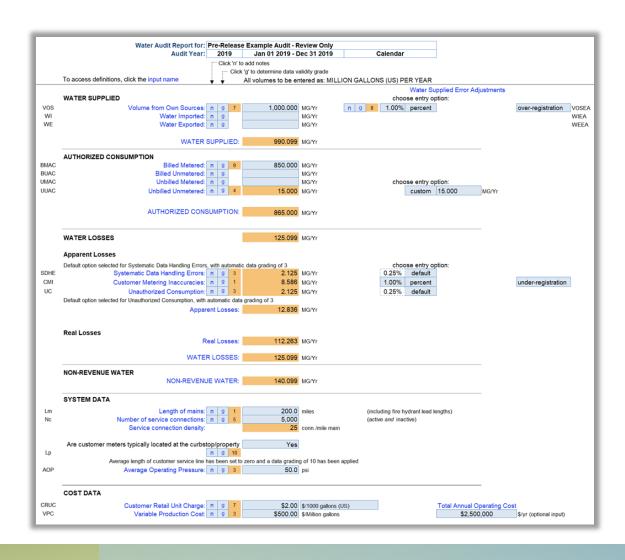
REQUIRED	SUPPLEMENTAL
☐ Volume from Own Sources	☐ Customer Meter Inaccuracy derivation
broken down by month and meter	Average Operating Pressure derivation
■ Water Imported broken down by month and meter	Customer Retail Unit Cost derivation
☐ Water Exported	☐ Variable Production Cost derivation
broken down by month and meter	☐ System Schematic
Supply Meter Test Records for all supply meters, if conducted	showing locations of Supply and Export Meters
☐ Volume of Metered Consumption broken down by month and use type/code	

Example of Supporting Do	ocument	ation for	Authori	zed Con	sumptio	n	
Billed Metered Authorized Consumption	(BMAC)						
omed metered Admonated Consumption	(bitiAc)						
Month	J-21	F-21	M-21	A-21	M-21	J-21	J-21
Residential	122,394	100,795	136,793	158,392	208,790	215,989	244,788
Commericial	85,053	70,044	95,060	110,069	145,091	150,094	170,107
Billed Unmetered Authorized Consumpt	ion (BUAC)						
	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Unbilled Metered Authorized Consumpt	ion (UMAC)						
	74,660	61,485	83,444	96,619	127,362	131,753	149,321
Unbilled Unmetered Authorized Consum							
	for 2021 (Gal)						
Unbilled Unmetered Customers	3,000,000	residential onl	y - estimated	at X gal/mon	th/connection		
WQ flushing	23,500						
Complaint flushing	590						
Repair flushing	8,500						
Fire Department	17,580						
New construction flushing	22,200						
Street cleaning	9,800						
Sewer jetting	41,500						

AWWA FREE WATER AUDIT SOFTWARE - INSTRUCTIONS WORKSHEET

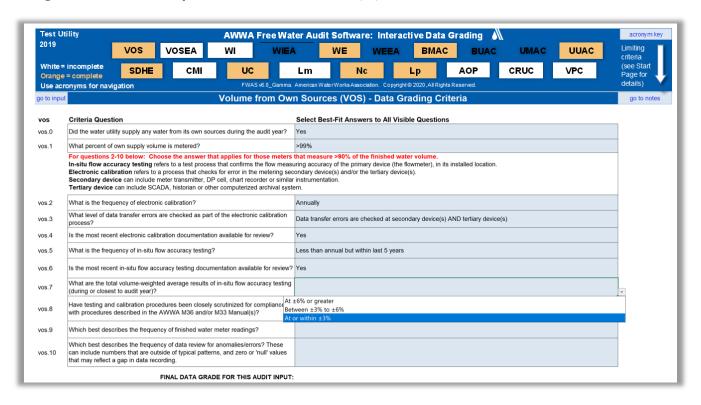


AWWA FREE WATER AUDIT SOFTWARE WORKSHEET

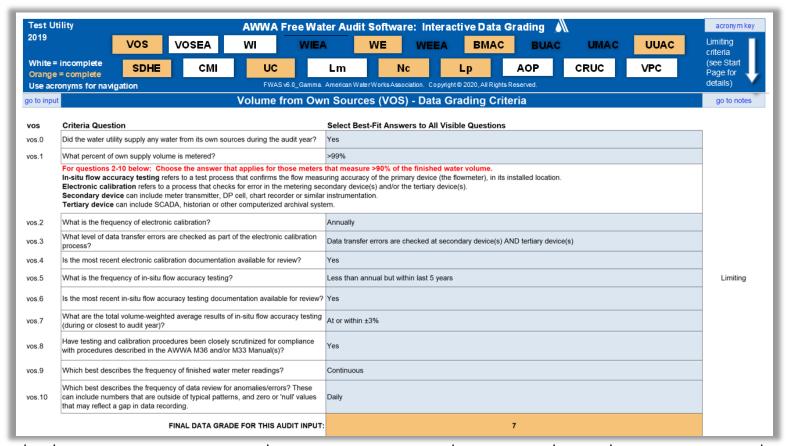


AWWA FREE WATER AUDIT SOFTWARE - DATA GRADING

- Components are assigned a Grading from 1-10 based upon the validity of the source data and operational practices
- Interactive Data Grading Matrix worksheet gives criteria for grading components according to utility operations and practices
- Grading criteria is a process-based approach



AWWA FREE WATER AUDIT SOFTWARE - DATA GRADING

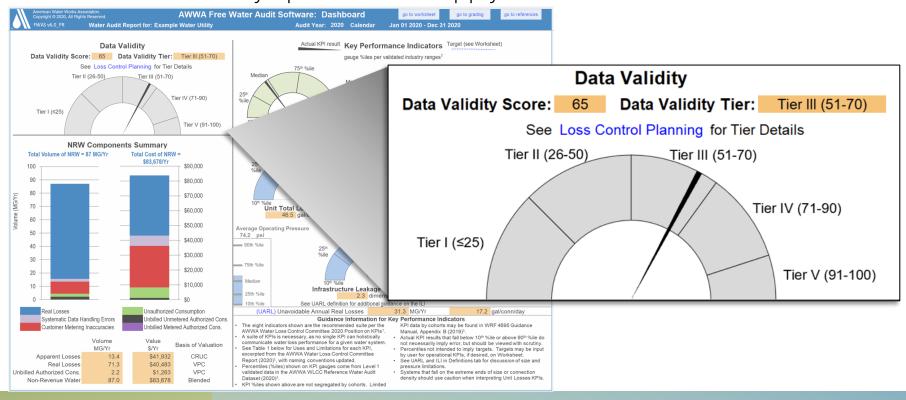


- Includes questions regarding practices, policies, and grading criteria selections
- Automated Data Grade selections
- Includes guidance for improvement to the next grade shown as 'Limiting' criteria

AWWA FREE WATER AUDIT SOFTWARE QUANTIFYING DATA VALIDITY

Data Validity Score (DVS)

- A composite calculation based upon the gradings of the individual water audit components
- Represents the overall validity, or trustworthiness, of the data <u>and</u> is an indirect assessment of the utility's processes to supply and deliver water



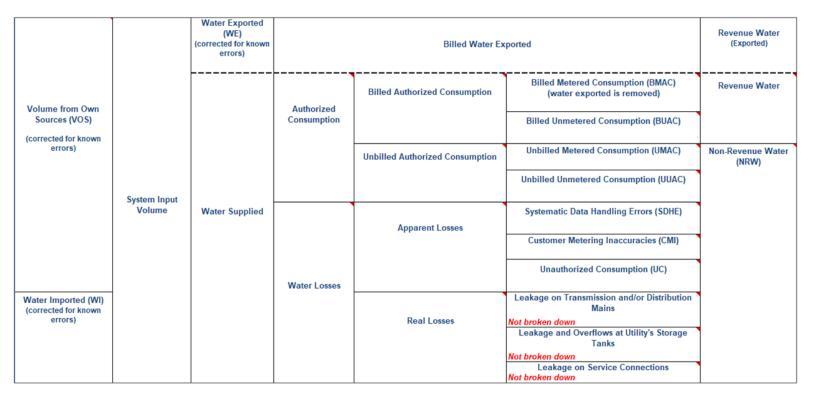
AWWA FREE WATER AUDIT SOFTWARE WHAT DOES THE DVS MEAN FOR MY WATER UTILITY?

- Water Loss Control Planning Guide
- Gives guidance on interpretation of the Data Validity Tier (DVT)
- Represents a continuum of processbased assessments
- Higher validity =
 more reliable
 assessment of water
 loss standing and
 greater loss control
 opportunities

Water Loss Control Planning Guide								
	Water A	Audit Data Validity Tier (Score	Range)					
Tier I (1-25)	Tier II (26-50)	Tier III (51-70)	Tier IV (71-90)	Tier V (91-100)				
Launch auditing and loss control team; address supply metering deficiencies	Analyze business process for customer metering and billing functions and water supply operations; Identify data gaps; improve supply metering	Establish/revise policies and procedures for data collection	Refine data collection practices and establish as routine business process	Annual water audit is a reliable gauge year-to-year water efficiency standin				
Research information on leak detection I programs; Begin flowcharting analysis of customer billing system	Conduct loss assessment investigations on a sample portion of the system: customer meter testing, leak survey, unauthorized consumption, etc	Establish ongoing mechanisms for customer meter accuracy testing, active leakage control and infrastructure monitoring	Refine, enhance or expand ongoing programs based upon economic justification	Stay abreast of improvements in metering, meter reading, billing, leaks management and infrastructure rehabilitation				
	Begin to assess long-term needs requiring large expenditure: customer meter replacement, water main replacement program, new customer billing system or AMR/AMI system	Begin to assemble economic business case for long-term needs based upon improved data becoming available through the water audit process	Conduct detailed planning, budgeting and launch of comprehensive improvements for metering, billing or infrastructure management	Continue incremental improvements short-term and long-term loss contrinterventions				
		Establish long-term apparent and real loss reduction goals (+10 year horizon)	Establish mid-range (5 year horizon) apparent and real loss reduction goals	Evaluate and refine loss control goals a yearly basis				
		Preliminary Comparisons - can begin to rely upon with PIs for performance comparisons for real losses	Performance Benchmarking with Pls is meaningful in comparing real loss standing	Identify Best Practices/ Best in class; are very reliable as real loss performa indicators for best in class service				
	Launch auditing and loss control team; address supply metering deficiencies Research information on leak detection programs; Begin flowcharting analysis of customer billing system	Tier I (1-25) Tier II (26-50) Launch auditing and loss control team; address supply metering deficiencies Research Information on leak detection programs; Begin flowcharting analysis of customer billing system Conduct loss assessment investigations on a sample portion of the system: customer meter testing, leak survey, unauthorized consumption, etc Begin to assess long-term needs requiring large expenditure: customer meter replacement, water main replacement, program, new customer	Tier II (1-25) Tier III (26-50) Tier III (51-70) Launch auditing and loss control team; address supply metering deficiencies Research information on leak detection programs; Begin flowcharting analysis of customer billing system Conduct loss assessment investigations on a sample portion of the system: customer meter resting, leak survey, unauthorized consumption, etc Begin to assess long-term needs requiring large expenditure: customer meter replacement, water main replacement program, new customer billing system or AMR/AMI system Establish ongoing mechanisms for customer meter accuracy testing, active leakage control and infrastructure monitoring Establish ongoing mechanisms for customer meter accuracy testing, active leakage control and infrastructure monitoring Establish long-term needs based upon improved data becoming available through the water audit process Establish long-term needs based upon improved data becoming available through the water audit process Establish long-term apparent and real loss reduction goals (+10 year horizon) Preliminary Comparisons - can begin to rely upon with Pis for performance	Tier I (1-25) Tier II (26-50) Tier III (51-70) Tier IV (71-90)				

ACCURACY IN THE WATER BALANCE

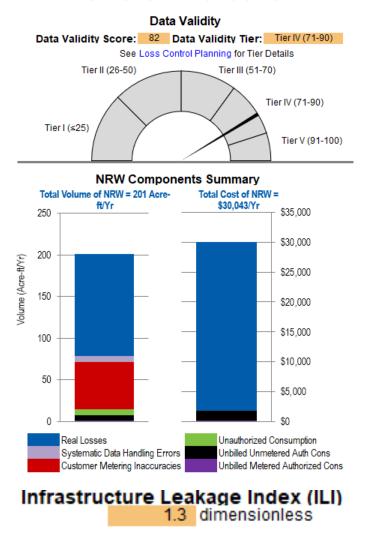
Where does error sneak in?



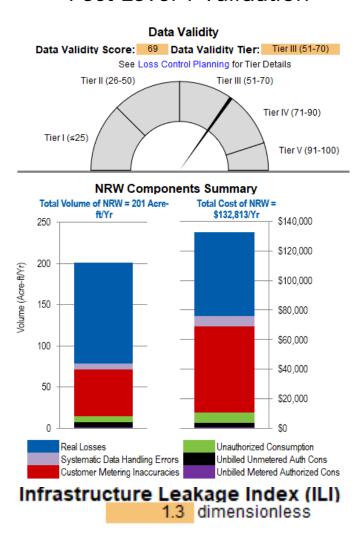
- Primary instrumentation
- Secondary data management, archival, and summary
- Interaction with data and methodology; estimation

Impacts of Data Validation for a Particular Water Utility - DVS Decreased!

Pre-Level 1 Validation

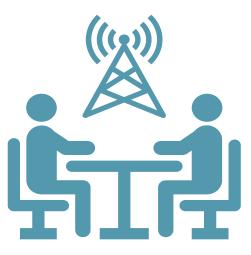


Post-Level 1 Validation



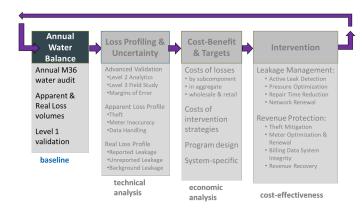




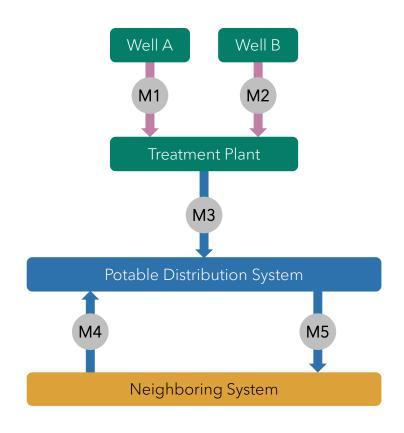


Level 1 Validation Session

 One-on-One validation session with your water audit validator



WATER AUDIT BOUNDARY



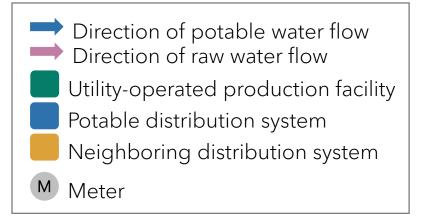
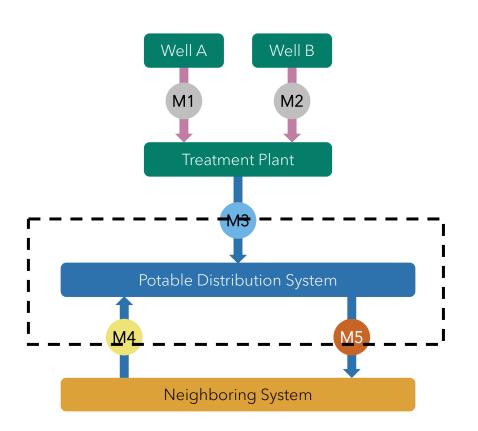


Image: WRF 5057

WATER AUDIT BOUNDARY



Direction of potable water flow

Direction of raw water flow

Utility-operated production facility

Potable distribution system

Neighboring distribution system

Meters that form <u>example</u> water audit boundary

Meter <u>used</u> to determine volume from own sources (VOS)

Meter <u>used</u> to determine water imported (WI)

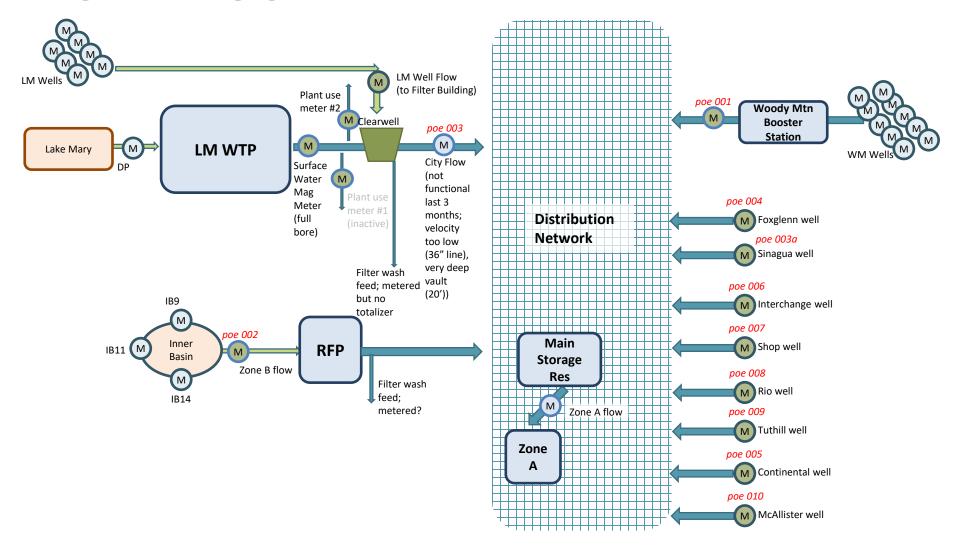
Meter <u>used</u> to determine water exported (WE)

Meters that are not part of <u>example</u> water audit boundary

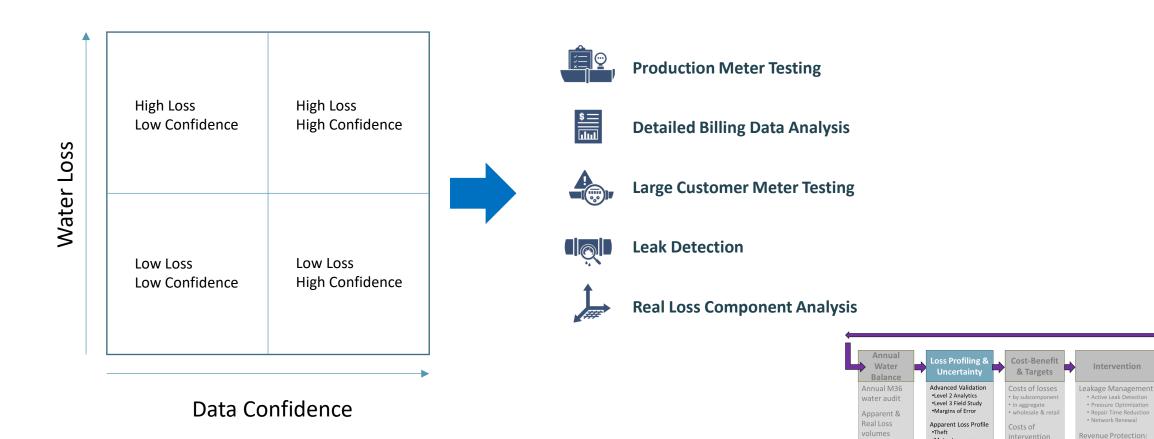
Meter <u>not used</u> to determine VOS, WI, or WE

Image: WRF 5057

WATER AUDIT BOUNDARY - EXAMPLE



DETERMINE NEXT APPROPRIATE STEPS



Data Handling

Real Loss Profile

analysis

baseline

•Reported Leakage

·Unreported Leakage

*Background Leakage

Program design

System-specific

economic

analysis

 Meter Optimization & Renewal

Billing Data System

• Revenue Recovery

cost-effectiveness

Integrity

Technical Assistance	Data Requirements	Infrastructure	Team Effort
Water Audit Compilation	Operational data to fill out AWWA FWAS v6	No specific requirements	Time to gather data and answer the team's questions during the data review process.
Estimation of Unmetered Authorized Consumption	Operational data of unmetered water consumptions	No specific requirements	Time to gather data and answer the team's questions during the data review process.
Level 1 Validation	Completed AWWA FWAS for last year and additional required supporting documentation	No specific requirements	Time to gather the data and fill out FWAS plus the 2-hour validation meeting.
Supply Meter Testing	Supply meter type, brand/make information, flow history data, and piping configuration	Upstream & downstream distance of straight pipe or nearby tank	Time to gather data and up to 1 day of support during field testing
Billing Data Analysis	Raw data export from meter reading/billing system in electronic data format (.xls, .csv, or similar) that includes meter info, customer info, meter reads, read dates, billed volumes. Additional detail to be provided.	Metered customers	Time to prepare the data export
Customer Meter Testing: Test Design or Results Analysis	Meter summary statistics including size, type, age, and throughput. Results of all customer meter tests performed. Additional detail to be provided.	Metered customers	Time to prepare the data export or aggregate meter test results.
Real Loss Component Analysis	Completed water audit, detailed leak repair data, leak detection results (if applicable), infrastructure summary data including hydrants, valves, service lines, mains, and storage capacity	No specific requirements	Time to gather data
Leak Detection Survey	Water infrastructure maps or GIS files	Preferable if customer meters are at curb stop and accessible.	Time to gather data. For field work, effort will vary depending on utility preference. Field team usually works independently.

WATER LOSS AUDIT VALIDATION IN NORTH AMERICA

2015: Water Audits in the United States: A Review of Water Losses and Data Validity



2021: Level 1 Water Audit Validation Guidance Manual, Second Edition





2017: Level 1 Water Audit Validation Guidance Manual

Unrealistic results of selfreported water audits creates the need for water audit validation. Manual develops standardization of water audit validation Manual updated to align with newer version of the AWWA Water Audit

WATER LOSS AUDIT VALIDATION

Definition:

process of examining water audit inputs to improve the water audit's accuracy and document the uncertainty associated with water audit data



Purpose:

Water audit validation aims to:

- Identify and correct errors
- Evaluate and communicate uncertainty

Level 1 - interview & summary records

Level 2 - deep data review

Level 3 - new data from the field

WHAT DOES LEVEL 1 WATER AUDIT VALIDATION DO?

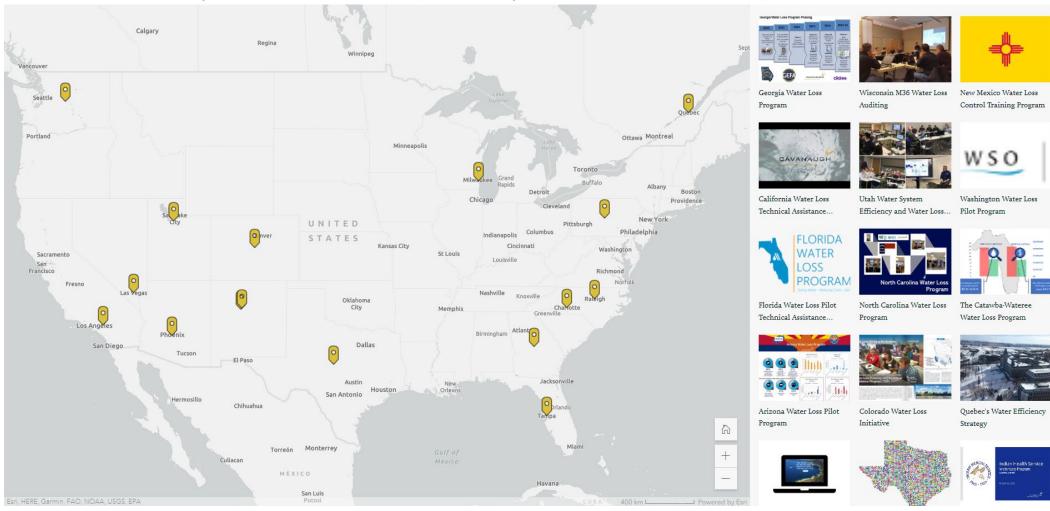
- The Level 1 water audit validation aims to:
- Confirm the accurate application of water audit methodology and terminology to the utility-specific situation
- Identify/adjust any evident inaccuracies
- Validation of practices and policy criteria, and understanding the answers in full context of the utility operations
- In meeting these goals, the Level 1 validation process results in:
- Data validity grades that reflect utility practices
- Identification of macro-level inaccuracies
- Recommendations for advanced validation activities

WHAT DOES LEVEL 1 WATER AUDIT VALIDATION NOT DO?

- Level 1 water audit validation is the least rigorous level of validation. The effort and time required to complete Level 1 validation are relatively small. Water audit validation does not:
- Correct inaccuracies in raw data that may affect summary data and audit inputs
- Investigate data processing and handling to identify and correct inaccuracies
- Study instrument accuracy through field tests to improve the certainty of the water audit
- Corroborate the volume of Real Losses with bottom-up or field investigations of leakage

BROADER COUNTRY WIDE TRAINING INITIATIVE

Pilot Studies | Statewide Programs | Certification Programs



https://arcg.is/1nrHTv0

NORTH AMERICAN REGULATORY STATUS

(2021)



ΥT

Water Audit Validator Certification Programs:

- State of California
- State of Georgia
- State of Indiana
- State of Colorado*
- State of Texas*



Minimum Standards:

- AWWA M36 Water Balance
- Data Validity Assessment
- Level 1 Validation



Minimum Standards:

- AWWA M36 Water Balance
- Data Validity Assessment
- No Level 1 Validation (Self-Reported)



Minimum Standards:

- AWWA M36 Water Balance
- No Data Validity Assessment
- No Level 1 Validation (Self-Reported)



States Requiring Level 1 Water Audit Validation (CA, GA, HI, IN, QBC, TX*)





States With Water Audit Validator Certification Programs (CA, GA, IN, QBC)





States Requiring Water Auditing without Level 1 Validation (CO, FL, NV, MN, NM, NV, TN, WI, DRBC*)





States with Pending Water Auditing Legislation (NJ, VA)





States Reviewing Current Water Loss Control Policy (NJ, WA)





AWWA Section Water Loss Control Committees, 1 State Established Committee (CA-NV, CO, GA, IN, KY-TN, NJ, SC, TX)



LEAKAGE EMISSIONS INITIATIVE



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QUESTIONS?



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