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Informal uncertainty analysis (GLUE) of continuous flow simulation in a hybrid sewer system with infiltration inflow – consistency of containment ratios in calibration and validation?

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Abstract

Monitoring of flows in sewer systems is increasingly applied to calibrate urban drainage models used for long term simulation. However, most often models are calibrated without considering the uncertainties. The GLUE methodology is here applied to assess
⁵ parameter and flow simulation uncertainty using a simplified lumped sewer model that accounts for three separate flow contributions: wastewater, fast runoff from paved areas, and slow infiltrating water from permeable areas. Recently the GLUE methodology has been critised for generating prediction limits without statistical coherence and consistency and for the subjectivity in the choice of a threshold value to distinguish
¹⁰ "behavioral" from "non-behavioral" parameter sets. In this paper we examine how well the GLUE methodology performs when the behavioural parameter sets deduced from a calibration period are applied to generate prediction bounds in validation periods. By retaining an increasing number of parameter sets we aim at obtaining consistency between the GLUE generated 90% prediction limits and the actual containment ratio

- (CR) in calibration. Due to the large uncertainties related to spatio-temporal rain variability during heavy convective rain events, flow measurement errors, as well as model limitations, it was not possible to obtain an overall CR of more than 80%. However, the GLUE generated prediction limits still proved rather consistent, since the overall CRs obtained in calibration corresponded well with the overall CRs obtained in valida-
- tion periods for all proportions of retained parameter sets evaluated. When focusing on wet and dry weather periods separately, some inconsistencies were however found between calibration and validation and we address here some of the reasons why we should not expect the coverage of the prediction limits to be identical in calibration and validation periods in real-world applications. The large uncertainties propagate to the
- parameters and result in wide posterior parameter limits, that cannot be used for interpretation of e.g. the relative size of paved area vs. the size of infiltrating area. From this study it seems crucial to obtain more representative rain inputs and more accurate flow observations to reduce parameter and model simulation uncertainty.



1 Introduction

Simulation with deterministic urban drainage models is commonly used to assess the performance of sewer systems and to assess the efficacy of new upgrading or redesign proposals. Rarely are uncertainties addressed in these investigations, and decisions

- with large economic consequences are usually taken on a purely deterministic basis, as if model simulations were in full conformity with reality. Sometimes models are calibrated to level or flow data from a few places in a sewer system during some months. However, you need not to have much experience with calibration of urban drainage models before you arrive at the conclusion that different parameter sets are optimal for
 different rain events, even when applying state-of-the-art, physically distributed models in combination with high-resolution rain gauges located close to the catchment in
- els in combination with high-resolution rain gauges located close to the catchment in question.

Different parameter sets, sometimes referred to as different models, will obviously have different consequences when applied in a long term simulation setting typically

¹⁵ used as a basis for evaluating upgrade proposals, a fact that is however mostly ignored in practice. There is thus an urgent need for uncertainty assessment tools that can be used when evaluating upgrade proposals as well as for associated needs such as flow meter checking and evaluating the magnitude of the unintended infiltration contribution to the sewer flow, which constitutes a major problem in many flat coastal urban ²⁰ catchment areas.

The Generalized Likelihood Uncertainty Estimation (GLUE) methodology (Beven and Binley, 1992; Beven and Freer, 2001) acknowledges that multiple parameter sets (models) may provide acceptable simulations of the response of the system of interest (Beven, 2006). GLUE has become an increasingly popular tool for model evaluation and uncertainty estimation of environmental models (Mitchell et al., 2009; Piñol et al., 2009; Juston et al., 2010; Staudt et al., 2010) and particularly within hydrological modelling from where the methodology originated (see e.g. Choi and Beven, 2007; Xiong and O'Connor, 2008; Blazkova and Beven, 2009a,b; Jin et al., 2010). Several GLUE



applications have also been seen within urban drainage water quantity and quality modelling, (Aronica et al., 2005; Lindblom et al., 2007; Freni et al., 2008, 2009b,a; Mannina and Viviani, 2010; Lindblom et al., 2011), but GLUE, as well as Bayesian inverse methods, (e.g. Dotto et al., 2009, 2010, 2012; Kleidorfer et al., 2009; Freni and

- Mannina, 2010), has so far mostly been applied to tailor-made models for relatively simple, well defined urban drainage systems or in combination with high-quality data generated in research projects. Within flow modelling uncertainty is introduced from unreliable/inaccurate level or flow meters (Bertrand-Krajewski et al., 2003), inadequate rain gauge coverage (Willems, 2001; Vaes et al., 2005; Pedersen et al., 2010), and/or
 unreliable/inaccurate rain gauge measurements (input errors) (Barbera et al., 2002;
- Molini et al., 2005; Shedekar et al., 2009).

In this paper we present an application of GLUE to a hybrid urban drainage system revealing the full complexity of reality in terms of flow variations (diurnal wastewater variations, fast rainfall-runoff from paved areas and slow infiltration-inflow from

¹⁵ unknown sources), using flow data recorded by the responsible utility over three consecutive years. A state-of-the-art physically distributed model fed with comprehensive information about the system attributes is currently used by the local utility to interpret the measurements. We use a lumped, conceptual model to reduce the computational burden, but this model however represents the complex flow contributions mentioned
 ²⁰ above in a similar manner to the physically distributed model used in practice.

Recently the GLUE methodology was criticized for being statistically incorrect and for generating prediction limits without statistical coherence (Mantovan and Todini, 2006; Mantovan et al., 2007; Stedinger et al., 2008). This is due to the subjectivity in adopting a likelihood measure and in the choice of a threshold value to distinguish "behavioral"

²⁵ from "non-behavioral" parameter sets. In GLUE, modelling errors associated with each acceptable model are usually treated under the assumption that error series associated with a particular parameter set (such as over- or under-prediction of flow peaks) will be similar in prediction to those found in evaluation (Blazkova and Beven, 2009b) and hence GLUE is in many cases a welcomed alternative to traditional statistical inference



that requires the error series to conform to a statistical known distribution often difficult to justify in real hydrological applications (Beven et al., 2008). It is in this context worth noting that the aforementioned papers that have criticised the GLUE approach all have used synthetic data to illustrate and consolidate their critique, and hence there

- seems to be a lack of research papers that clearly demonstrate that the statistical error assumptions conform to the specified likelihood function in real-world hydrological applications. In the synthetic case the benefits of classical statistical inference are evident: trust in the model is build in the model construction phase and confidence bounds can be generated and used for prediction. In Beven and Freer (2001) and Beven et al.
- (2011) it is claimed that any effects of model nonlinearity, covariation of parameter values and errors in model structure, input data or observed variables, with which the simulations are compared, are handled implicitly within the GLUE procedure. The scope of this paper is to examine the GLUE assumption that the error series associated with a particular parameter set will be similar in prediction to those found in evaluation. If
- true, we would expect that the performance of the GLUE derived uncertainty limits obtained in a calibration period should be similar in a validation period. Aiming at an overall coverage of 90 % of the observations, we investigate how well the GLUE generated 90 % prediction limits cover the observations in both dry and wet weather periods as the number of behavioural parameter sets increases, and we moreover check the
- ²⁰ coverage for different flow magnitudes using half a year for calibration. Validation periods are included to test the consistency of the generated prediction limits, i.e. we test if the coverage obtained in validation periods corresponds to the coverage obtained in the calibration period. We also show how the limits of the posterior parameter space increases as more parameter sets are retained and use this information to draw con-
- clusions on the physical interpretation of important model parameters such as the size of contributing paved area versus the size of the area contributing with slow infiltration-inflow. After this brief introduction, we first present the case study area, the calibration and validation data, and the model in Sect. 2. This is followed by an elaboration of the applied uncertainty analysis methodology in Sect. 3 in which the GLUE steps are



outlined, the used combined likelihood measure is defined, and some performance indicators are presented. Finally the results are presented and discussed in Sect. 4 and conclusions are drawn in Sect. 5 both with respect to the urban drainage engineering relevance and the method applicability.

5 2 Case study and model

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2.1 Catchment and drainage system

The case study catchment with a total area of 1320 ha is situated in the western part of greater Copenhagen in Ballerup Municipality, as shown in Fig. 1. Most of the area (93%) is equipped with a separated sewer system, i.e. a system with two parallel pipes for wastewater and stormwater; whereas only 7% is equipped with a combined system where wastewater and stormwater flows into the same pipe (see Table 1). Such hybrid systems are quite common due to transition of the prevailing technological regime in urban drainage since the 1950'ies, from combined to separated systems.

- In a recent calibration of a distributed hydrodynamic model with a rainfall dependent infiltration-inflow module (DHI, 2009) the effectively contributing impermeable area of the combined sewer system was however found to be larger than that of the separated area (see Table 1), probably because of infiltration inflow or unintended connections of drainage water to the wastewater system. A flow meter has been installed downstream from the catchment (Fig. 1) with the aim of detecting these contributions. The
- flow meter is a semi mobile ultrasonic Doppler type and is placed in an intercepting concrete pipe (d = 1.4 m and slope 1.1 h, i.e. a potential gravity driven flow capacity of approx 2000 ls⁻¹), and logs every 5 min. There are roughly 50 000 inhabitants within the catchment area, which is one of several sub-catchments that divert water to the second largest wastewater treatment plant (WWTP) in Denmark, called Avedøre WWTP.
- ²⁵ There are a couple of small pumping stations and one larger storage basin within the catchment of approx 4000 m³. The two closest rain gauges from the national Danish



tipping bucket network (0.2 mm resolution; Jørgensen et al., 1998), P316 and P321 indicated on Fig. 1, are located outside the studied catchment area some 12 km apart.

2.2 Hydrological model

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In a GLUE study of an urban drainage system (Thorndahl et al., 2008) applied a distributed hydrodynamic model and showed that the hydraulic parameters (Manning number and minor losses) played an insensitive role when extracting the behavioural parameters of the model, while the surface runoff part of the model (particularly the hydrological reduction factor and time of concentration) were very sensitive. We therefore decided to replace the distributed hydrodynamic model used in practice with the lumped, conceptual hydrological model depicted in Fig. 2.

The model consists of two linear reservoirs for modelling the fast rainfall-runoff relationship (representing the paved area of the system), and three linear reservoirs for modelling of the slow infiltration inflow to the sewer system. A double sinusoidal black box model was used for modelling the diurnal wastewater flow. Model equations are displayed in Table 2 while a nomenclature is provided in Table 3.

A time step of 15 min was used during both calibration and simulation, which is sufficient for a catchment this size where the concentration time is at least a few hours. The inputs to the model are measured precipitation from the two rain gauges, P_{316} and P_{321} , and α is a weighting factor governing the percentage of the total area that each rain gauge represent.

2.3 Calibration and validation data

Data from half a year (April–October, 2007) was used for calibration. This period was selected because summer normally carries the heaviest rains. The length of the calibration period was chosen by considering a typical length of measuring campaigns used for calibration of urban drainage models; these campaigns usually last only 3–4 months. Two subsequent years (2008 and 2009) of the same season (April–October)



were included for validation. There have been no significant changes of the sewer system since 2007, and a good basis for validating the GLUE generated prediction limits thus exists. Some flow data from the calibration period (10%) and validation periods (1% and 1.5%) had to be discarded from the analysis as they were obviously ⁵ erroneous; the rain data had already been subject to standardised quality control as described by Jørgensen et al. (1998).

The measured precipitation in the studied period was quite different from one year to the other and large spatial variation was observed. Figure 3 shows the accumulated precipitation measured by each rain gauge plotted against each other on a shifted log scale, for each of the years considered. Events plotted for $P_{321} = 0$ have only been recorded at P_{316} , whereas events plotted for $P_{316} = 0$ have only been recorded at P_{321} , i.e. these are probably convective events with limited spatial extent. The rest are events that have been recorded at both gauges with less than 1 h time difference. In 2007, the total precipitation registered at the two rain gauges amounted to 574 mm (P_{316}) and

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- ¹⁵ 562 mm (P_{321}), respectively. The calibration period was characterized by many heavy rain storms (4 events containing 35 mm or more). In the validation year 2008 the rain gauge P_{316} was clearly malfunctioning recording consistently less precipitation than P_{321} and other rain gauges in the area. The total precipitation for the period amounted to 143 mm at P_{316} compared with 341 mm at P_{321} . The recordings from rain gauge P_{316}
- ²⁰ in August 2008 was classified with the term "suspicious values" by DMI (2009) but were nevertheless included in the study. The validation year 2008 thus serves as an example of how input errors propagate to model output and affect the model performance. The second validation year, 2009, offered one extreme rain event (>100 mm recorded at P_{316} ; >70 mm recorded at P_{321}), and a few medium events (see Fig. 3). The total precipitation amounted to 322 mm (P_{316}) and 302 mm (P_{321}), respectively, which again was much less precipitation than during the calibration period in 2007.



3 Uncertainty assessment methodology

3.1 Implementation of GLUE

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Prediction limits, or quantiles derived with the GLUE methodology are conditional on the choice of limits of acceptability, the choice of weighting function, the range of mod-

- ⁵ els (parameter sets) considered, the exploration of the model space (number of Monte Carlo runs and the method used for sampling the parameter space), the treatment of input and observation errors, and the assumption that the considered system remains unchanged within the validation period. The GLUE steps implemented in this investigation are detailed below.
- 1. Once a suitable model, *M*, and relevant input and observations has been selected for the purpose (Sects. 2.1 and 2.2) determine a reasonably broad prior domain for each model parameter θ_i based on the available background knowledge (for details see Sect. 3.2 below).
 - 2. Select an estimation period, *N*. We used half a year of measurements, April– October 2007. Carefully check and leave out faulty input data and observations from the estimation (Sect. 2.3).
 - 3. Chose a likelihood measure $L[M(\Theta|u, y)]$ to distinguish the behavioral parameter sets Θ_B from all the parameter sets tried Θ , conditioned on input data $u = (u_1, u_k, u_{k+1}, \dots, u_N)$ and observations $y = (y_1, y_k, y_{k+1}, \dots, y_N)$. We used two different likelihood measures. The Nash-Sutcliffe model efficiency coefficient was applied to dry weather periods, L_{dw} , and an exponential likelihood measure, L_{ww} , which has the property of fitting the peaks of the hydrographs better (Freer et al., 1996; Beven and Freer, 2001; Thorndahl et al., 2008) was applied to wet weather periods, see Eq. (1).



A flow threshold of $0.15 \text{ m}^3 \text{ s}^{-1}$ distinguishing dry and wet weather periods was determined from inspection of the flow observations. The likelihood measures are defined as:

$$L_{dw} = 1 - \frac{\sigma_c^2}{\sigma_o^2}, \quad \sigma_o^2 > \sigma_c^2 \quad \text{and} \quad y_k < 0.15$$

$$L_{ww} = e^{-H\left(\frac{\sigma_c^2}{\sigma_o^2}\right)}, \quad y_k > 0.15$$
(1)

where σ_{ϵ}^2 is the residual error variance, σ_o^2 is the observation variance and *k* is the time index. *H* is a shaping factor that in this application is fixed to 1. A combined likelihood measure inspired by Choi and Beven (2007) was calculated by multiplication of the dry and wet weather likelihoods:

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$$L[M(\boldsymbol{\Theta}_{i}|\boldsymbol{u},\boldsymbol{y})] = \varpi_{1}L_{dw}[M(\boldsymbol{\Theta}_{i}|\boldsymbol{u},\boldsymbol{y}_{1})] \varpi_{2}L_{ww}[M(\boldsymbol{\Theta}_{i}|\boldsymbol{u},\boldsymbol{y}_{2})], \qquad (2)$$

- where y_1 denotes the dry weather observations, y_2 denotes the wet weather observations, ϖ_1 and ϖ_2 are weighting coefficients both set to 1, and Θ_i refers to each parameter set from the prior parameter domain. By weighting the likelihoods of dry and wet weather periods equally we favour parameter sets that perform well in both dry and wet weather periods. The more positive the likelihood values the better. Negative likelihood values are not considered because the observed mean in that case would be a better predictor than the model.
 - 4. Select a method and a distribution to draw random parameter sets Θ_i from. We consistently used uniform (non-informative) prior distributions and Latin Hypercube Monte Carlo Sampling (LHS). The disadvantage with LHS is often argued to be the computational burden compared with a Markov Chain Monte Carlo approach. A distributed hydrodynamic model would require extensive computational effort, but the lumped conceptual model presented here contains only 10 parameters, and thus the computational burden was not a challenge.



- 5. Dotty plots as described in Beven (2009) are used to (1) check where in the parameter space the higher likelihoods are located, to (2) check that prior parameter ranges have been chosen adequately broad, and to (3) evaluate parameter correlation. Sometimes it is necessary to adjust the prior domain and restart the Monte Carlo runs a couple of times. This could be necessary if the dotty plots show high likelihood values at the lower or upper end of any of the prior parameter ranges.
- 6. Decide how to extract the behavioral parameters, Θ_B . The procedure to derive the behavioral parameter sets have typically been either of two: (1) pre-define a likelihood threshold, or (2) retain a pre-defined number of behavioral parameter sets. We instead took a statistical approach to the acceptability criterion requiring a given prediction interval to bracket the proportion of the observations consistent with the chosen interval. We chose a 90% prediction interval. In our search for a sufficient number of parameter sets to include, we calculated prediction intervals for a gradually increasing number of retained parameter sets *K* based on *L*, that is:

 $K = \dim\{\Theta_B\} = \{100; 500; 1000; 3000; 6000; 10000\}.$

Ideally, we are satisfied if 90 % of the observations fall inside the generated 90 % prediction interval.

- 7. The following steps are used to determine the prediction intervals, (see also Beven and Freer, 2001):
 - a. At each time step *k* rank the *i*th simulated flow $y_{\sin,i}^k$ produced by the retained parameter set $\Theta_{B,i}$ and its associated likelihood $L[M(\Theta_{B,i}|u, y_{\sin,i})]$ value in descending order with respect to flow magnitude.
 - b. Rescale the likelihoods to sum to unity $\sum_{i=1}^{k} L[M(\Theta_{B,i})] = 1$ where $M(\Theta_{B,i})$ denotes the *i*th behavioural Monte Carlo sample so that at any time step *k*, prediction quantiles can be formed using



(3)

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$$P\left(y_{\sin,i}^{k} < y_{\max}\right) = \sum_{i=1}^{K} L\left[M\left(\Theta_{\mathrm{B},i} | y_{\sin,i}^{k} < y_{\max}\right)\right]$$

where y_{max} is some threshold flow.

c. For the given certainty level β find two quantiles corresponding to $\frac{(1-\beta)}{2} \cdot 100\%$ and $\frac{(1+\beta)}{2} \cdot 100\%$. These two quantiles are called the lower, y_{l} , and upper, y_{u} , prediction limits. In this study we calculate prediction quantiles for $\beta = 0.90$.

3.2 Choice of prior parameter ranges

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The fast runoff from the paved area is defined by the parameters $A_{\rm f}$, $K_{\rm f}$ and α . The choice of a reasonable prior range for $A_{\rm f}$ was inspired by the calibrated physically distributed hydrodynamic model of the catchment. A_f represents the impermeable runoff area from both combined and separated catchment areas (the latter in case of illicit connections) which was calibrated to 43 ha (Table 1). To be on the safe side the prior of A_f was here allowed to range between 10 ha and 70 ha. To find a reasonable prior range for the fast runoff concentration time $K_{\rm f}$ of the system the distributed model was again used. A rain event with a duration of 1 h and with a constant intensity small enough not to exceed the pipe system's flow capacity was imposed on the system at different 15 places in the catchment area, one place at a time, and the resulting hydrographs inspected. On this basis the prior range of K_t was set to 1–8 h. We expected rain gauge P_{316} to contribute most to the runoff because it is closer to the paved combined sewer area than P_{321} (see Fig. 1) but decided to test this assumption by allowing α to range between zero and one. The slow runoff contribution (infiltration-inflow) is defined by 20 the parameters A_s , K_s and α . By inspection of the observed hydrographs following rain events we decided a range for the slow runoff concentration time K_s of 8-80 h (0.33–3.33 days), i.e. K_s was differentiated from K_f . The area effectively contributing to infiltration inflow, A_s, was allowed to vary between 0 and 80 ha because a considerable amount of unintended water was believed to infiltrate the system. A lower limit of



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(4)

zero was chosen to allow for investigation of possible interactions between the runoff components of the model. A reasonable estimate of the average dry weather flow, a_0 , could be derived by inspection of flow measurements in dry weather periods (60– 90 Is^{-1}). The lack of physical interpretation of the other wastewater parameters s_1 , s_2 , s_1 , c_2 made it difficult to decide prior ranges and therefore a trial and error approach

 c_1, c_2 made it difficult to decide prior ranges and therefore a that and error approach was conducted before the final ranges displayed in Table 4 were selected.

3.3 Performance measures

Ideally we would like to have narrow prediction limits with a high bracketing of observations. This indicates good model performance and provides confidence in the model when also applied to a validation set. To evaluate this we introduce some performance measures that have been applied in other GLUE studies (Jin et al., 2010; Li et al., 2010; Xiong et al., 2009). The containing ratio (CR) refers to the percentage of observations that fall inside the prediction limits and the Average Band Width (ABW) is the average distance between the lower 5 % and upper 95 % prediction quantile:

15 ABW =
$$\frac{1}{N} \sum_{k=1}^{N} (y_{u}^{k} - y_{l}^{k})$$

where *N* is the total number of time steps and y_u^k and y_l^k are, respectively, upper and lower prediction quantiles at any given time step, *k*. Finally the Average Relative Interval Length (ARIL) weights the band width with respect to the observed flow magnitude:

$$\mathsf{ARIL} = \frac{1}{N} \sum_{k=1}^{N} \left(\frac{y_{\mathsf{u}}^{k} - y_{\mathsf{l}}^{k}}{y_{k}} \right)$$

Note that when we refer to CR in the discussion of results we mean containment within the 90% prediction limits and when referring to ABW and ARIL these are likewise calculated from 90% upper and lower prediction limits.



(5)

(6)

4 Results and discussion

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4.1 Likelihood measure vs. number of retained parameter sets

Out of 200 000 sampled parameter sets, 18 720 returned positive likelihood values (as defined in Eq. 2). It is noted that we decided to limit the number of behavioral parameter sets to 10 000 although more parameter sets could have been included. Overall peak likelihood was found to 0.2644. Figure 4 shows how the overall likelihood, *L*, the dry weather likelihood, L_{dw} , and the wet weather likelihood, L_{ww} , generally decreases with increasing number of retained parameter sets. Note how both L_{dw} and L_{ww} are varying up and down, in the range of 0.2–0.6 for L_{dw} and 0.1–0.6 for L_{ww} , as more parameter sets are included, and that the decrease in overall likelihood primarily can be attributed to a decrease in L_{ww} .

4.2 Dotty plots, correlation structure and posterior parameter sets

Figure 5 shows Dotty plots of the wet weather parameters (upper part) and wastewater parameters (lower part), respectively. Dots are marked according to the number of parameter sets retained, but for clarity reasons we decided to limit the classification of the shown dots to dim{ Θ_B } = {500; 3000; 10000}. Thus, the best 500 parameter sets (with the 500 highest likelihoods) have been coloured black, the best 501–3000 parameter sets dark-grey and the best 3001–10 000 parameter sets are light-grey. White areas reflect the parameter space where the likelihood measure is below that of the best 10 000 parameter sets. Histograms have been generated for each parameter and marked in accordance with the number of retained parameter sets.

The histograms for the dry weather model parameters (Fig. 5, bottom) are all quite peaky, showing well-defined posterior ranges and no parameter correlation. However, the histograms for the wet weather parameters (Fig. 5, top) are all more flat and the dotty plots are more scattered, showing less well-defined posterior ranges indicating these parameters are either insensitive to model performance or mutually correlated,



or that the prior parameter ranges have been chosen too narrow. The latter is what we observe for K_{s} , where the prior range perhaps could have been chosen higher. For all the wet weather parameters good model performance (higher likelihood values) can be obtained over the entire prior parameter range with only 500 retained parameter 5 sets, though parameters with higher likelihoods are more commonly found around the peaky areas of the histograms. The wet weather flow contribution seems to be almost equally well represented by either of the rain gauges (see histogram for α) however the density of darker dots is higher between 0.4 and 1, which means that P_{321} unexpectedly explains most of the runoff despite the location farther away from the paved areas of the catchment that is served by a combined system.

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Tables 5 and 6 show minimum and maximum of each posterior parameter range for all investigated numbers of retained parameter sets.

As more parameter sets are included, the posterior parameter range of each parameter widens, and all posterior limits are close to the prior limits allready when 500 parameter sets are retained for the wet weather parameters (see Table 5). Except for 15 a_0 , the posterior parameter limits of the wastewater parameters needs more retained parameter sets to approach the prior limits and some of the parameters stays below the prior limits even with 10000 parameter sets retained. Less peaked histograms and wide posterior parameter ranges are a clear sign of equifinality, i.e. that many parameter sets can be found that perform almost equally well. Table 7 shows the correlation 20 between the parameters based on the 10000 best parameters sets. The dry weather parameters are uncorrelated, confirming the pattern observed in Fig. 5 (bottom), how-

ever the largest observed correlation is between a_0 and A_s (-0.43), indicating that a large average wastewater flow compensates for a small slow runoff area and vice versa. 25

The negative correlation between $A_{\rm f}$ and $A_{\rm s}$ (-0.15), allthough rather small, indicates in the same manner that the fast and slow wet weather components of the model "compete" in representing the observed hydrographs, or in other words that



the model/observations not clearly allow us to distinguish the fast from the slow runoff components.

4.3 Overall model performance in calibration and validation periods

Figure 6 (left) shows that the overall CR and ARIL increase with the number of retained parameter sets. The overall CR (Fig. 6, left top) increases from approx 58 % to 80 % going from 100 to 10 000 included parameter sets, and the curve flattens out and reaches a steady level below 90 %. It therefore seems unlikely that retainment of more parameter sets would increase the coverage further. Considering the overall CR's to the different number of retained parameter sets *K* and comparing the calibration year
with the validation years only small deviations are observed. This indicates good consistency of the GLUE generated prediction limits between calibration and validation periods. The overall ARIL (Fig. 6, left bottom) increases in the calibration year from 0.38 to around 0.6 when *K* increases from 100 to 10 000. In the validation year, 2008,

similar overall ARIL values are obtained while consistently higher values are found for the validation year 2009 to all *K* values, indicating that something may have changed in the system.

When considering dry weather periods only (Fig. 6, middle top) it was shown possible to cover the desired 90 % (91.2 % exactly) of the observations during the calibration period by retaining 10 000 behavioural parameter sets. Note how the difference between

- the dry weather CR curves in the validation years decrease as the number of parameter sets approaches 10 000. However the dry weather CR's of the validation years are consistently lower reaching a maximum of 80 % with 10 000 parameter sets retained. This inconsistency is unexpected because changes in the dry weather flow level or flow pattern normally occur due to changes in population size or in water consumption
- pattern, which could not be confirmed for the studied period. Other explanations could be changes in measurement conditions like calibration of the flow meter, flow meter placement in the pipe, or infiltration inflow occurring at a time scale larger than that can be accounted for with this model. But the observed inconsistency might also be



attributed to the inability of the GLUE methodology to fully describe the uncertainty of the system. We will take a closer look into this by considering selected hydrographs in Sect. 4.5. The maximum dry weather ARIL (Fig. 6, middle bottom) was found to 0.65 for the calibration year 2007. A similar pattern was found for the validation year 2008 but
 ⁵ not for 2009, which had consistently higher ARIL values and lower coverage, similar to what was found for the overall ARIL.

When considering the wet weather periods only, CR is generally lower than for the dry weather periods and for the simulated periods as a whole (Fig. 6, right top). The CR curves flatten out already after 1–3000 retained parameter sets at a level of just above 50 % for the calibration year, and, respectively 55 % and 50 % for the validation years. This poor coverage may be caused by misfit between the recorded rainfall and the measured runoff for heavy convective rain events with limited spatial extent, where the two rain gauges do not well represent the effective rainfall over the catchment due to their locations several km away. Wider prior parameter ranges could perhaps have increased the coverage. Note also from this plot how the consistency between calibration and validation years increase as the number of retained parameter sets is increased. The ARIL (Fig. 6, right bottom) increases to almost 0.6 with 10 000 retained parameter sets in both calibration and validation periods, which is close to the value obtained overall and in dry weather periods alone. The wet weather ARIL values are

²⁰ quite similar between calibration and validation periods.

4.4 Dependency of flow magnitude

Figure 7 shows how the performance measures CR, ABW and ARIL change with the flow magnitude using prediction limits generated from 10 000 parameter sets. Generally, the ABW (middle panel) increases proportionally with the flow, but the ability of the prediction limits to bracket the observations decreases with the flow magnitude (left panel). In the calibration year the CR drops from 90% in dry weather to just 30% for flows above 500 Is⁻¹, supporting the suggestion above about the influence of heavy convective rain events, and although the ABW (middle panel) increases from approx



501s⁻¹ in dry weather to 3801s⁻¹ for flows higher than 5001s⁻¹ this is not enough to encompass the desired percentage of observations. Again a wider prior parameter space could probably increase CR but a likelihood measure that favours enclosement of the largest events would also increase CR at higher flow rates.

Interestingly, the ARIL (right panel) is rather constant in the calibration year 2007, i.e. the uncertainty of flow predictions with the model used here is almost proportional to the flow magnitude. The validation years show some deviations from the calibration year, which may be attributed to the small sample sizes used to compute the performance measures for especially the larger flow intervals, as well as differences in precipitation recorded at the two gauges and artifacts associated with individual rain events.

Whereas Fig. 7 (middle) shows the average band width (ABW) for different flow intervals, calculated as an average for all rain events in each year, Fig. 8 illustrates for each year how band width evolves from time step to time step. It is seen that the average

values actually covers up some large fluctuations in modelled band width. The "traces" of connected data illustrate how the band width evolves during individual rain events, how the band width generally increases with flow magnitude (corresponding to what is seen in Fig. 7, middle), and how less precipitation in 2008 and 2009 than in 2007 lead to smaller flows and band widths.

20 4.5 Analysis of hydrographs from calibration and validation periods

Figure 9 shows the rainfall input (accumulated rainfall per event for each rain gauge), flow observations and generated 90 % prediction limits for the whole calibration period (top panel) and an enlargement of a period with the largest events recorded (bottom panel).

²⁵ The dry weather observations (flows of less than 150 l s⁻¹) are generally well covered by the prediction limits, which was also concluded from the performance measures (Figs. 6 and 7), but they seem to be close to the upper prediction limit in April and to



the lower prediction limit in October, indicating that the mean dry weather flow declines gradually during the period. Accounting for this trend in the dry weather model could perhaps have resulted in smaller ABW and higher CR for dry weather periods.

- The wet weather flows (flows higher than $150 \, \text{Is}^{-1}$) are well covered for some events, e.g. the events shown in the first half of the lower panel of Fig. 9 where 35–40 mm rainfall was recorded, but for the remaining events shown the observed peaks are higher than the upper prediction limit, the hydrograph tails are longer than the model suggests and the flow furthermore fluctuates in a way that cannot be described with the model used. The fast time constant K_f as well as the impermeable area A_f (or perhaps also A_s and K_s) needs to be much larger for the prediction intervals to cover the last
- ¹⁰ also A_s and K_s) needs to be much larger for the prediction intervals to cover the last event shown (lower panel). This event as well as the other events shown explains why neither the Dotty plots nor the histograms in Fig. 5 (top) were able to clearly identify a higher likelihood area for these parameters. There is also the possibility of backwater effects in the system which is not dealt with in the model and this could perhaps ex-
- plain the long tail of the last flow hydrograph seen in Fig. 9 (lower panel), but it cannot be excluded that the flow measurements are erroneous, or that the measured rainfall is non-representative (the two gauges measured about 50 and 65 mm rainfall, i.e. a convective rainfall pattern with large spatial variation is likely).

Figure 10 shows the rainfall input, flow observations and generated 90 % prediction limits for selected periods in the validation year 2008, where rain gauge P_{316} was malfunctioning for a longer period. The smallest ABW and ARIL for 2008 (Fig. 7, middle and right) occurs for the highest observed flow category (>5001s⁻¹), which is due to the high flow observations on 11 July where only 5 mm rainfall was recorded at the two gauges (Fig. 10, left), which is also visible as the isolated, flat "trace" on Fig. 8

²⁵ (middle). In this case a large convective rainfall event with limited spatial extent may have passed over the catchment without significantly affecting the rain recordings, or the flow observations are erroneous. Figure 10 (right) shows several significant flow events in August 2008 where gauge P_{316} did not record any rainfall at all, probably due to technical malfunctioning, and this causes the flow predictions to be underestimated



(the flow observations are consistently close to, or above the upper prediction limit for all the illustrated rain events).

Figure 11 shows the rainfall input, flow observations and generated 90 % prediction limits in the second validation year 2009 for a selected period where both the dry and ⁵ wet weather flows were well covered by the prediction limits (left) and for a period where the largest event in 2009 occurred (right). In this latter case the gauges recorded very different rainfall amounts (50 mm and 100 mm), and the model underestimated the peak, the timing and the tailing of the observed hydrograph, which explains the S-shaped "trace" visible in Fig. 8 (right). Note also from the left figure that the flow observations in dry weather are very low and close to the lower bound which is general for 2009. The lower dry weather flow in 2009 explains the higher ARIL values obtained in dry weather periods of 2009 that were observed in Fig. 6.

4.6 Interpretation of posterior parameter ranges

In Sect. 4.2 we saw that posterior ranges approached the priors for many of the wet weather parameters retaining just 500 parameter sets. With the large uncertainties that originate from inadequate rain inputs (spatial heterogeneity not represented by two rain gauges), as well as flow measurement errors and possible model structure inadequacies discussed above, it is hardly surprising that posterior parameter ranges become so wide and dotty plots look so scattered. It is important to recognize that the

- ²⁰ GLUE methodology as applied here and in many other GLUE studies implies a transfer of all uncertainties to the model parameters. This means e.g. that insufficient rain input will be compensated for by adjusting the size of the paved area, which adds a level of variation in addition to that caused by parameter correlation (see Table 7), and the posterior parameter ranges therefore lack physical interpretation and thus cannot be
- used for e.g. inference about the relative size of infiltration area versus size of paved area, which otherwise would be desired knowledge. This also implies that it is difficult to decide reasonable prior ranges through heuristic reasoning as done here.



The experiences from this investigation have shown that calibration of much more complex models (physically distributed, hydrodynamic) used in practical urban drainage engineering in catchments with insufficient rain gauge coverage to questionable flow measurements from shorter measuring campaigns is problematic. Further-

- ⁵ more the presented informal uncertainty analysis shows that the current combination of input rain data and flow observations does not allow covering the desired 90% of flow observations during rain. Errors in prediction are similar but not identical to errors in calibration, and it is not possible to distinguish the fast and slow runoff contributions clearly based on the lumped conceptual model used here. Describing the fast runoff
- ¹⁰ component with a physically distributed model (where the contributing runoff area and pipe network data can be estimated independently) and repeating the informal uncertainty analysis including only parameters related to the slow runoff components may be a way to alleviating these problems. Placing one or several rain gauges inside the catchment boundaries may also help. The responsible utility currently pursues such a combined modelling strategy replacing the current flow meter with a new and hope-
- fully better one, and acquiring radar rainfall data to potentially represent the spatial rainfall pattern better.

5 Conclusions

In this study a simple conceptual hydrological model has been applied to simulate flow

- in a sewer system, that receives water from both combined and separated catchments. The GLUE methodology was applied to assess the uncertainty on flow simulation and parameter estimation. To be able to derive the behavioral parameters, a combined likelihood measure was formulated. For the dry weather flow periods the Nash-Sutcliffe model efficiency coefficient was used, whereas an exponential likelihood measure, that
- has the property of fitting the peaks better, was used for the wet weather periods. Instead of preselecting the number of behavioral parameter sets, it was decided to retain an increasing proportion of parameter sets (100; 500; 1000; 3000; 6000; 10000),



ideally until the GLUE generated 90 % prediction limits encompassed 90 % of the observations. However, as the overall CR curve was shown to be flattening out at 10 000 retained parameter sets, this number was decided a sufficient maximum number to include. The overall CR increased from approx 58 % to 80 %, as the proportion of
behavioral parameter sets included increased from 100 to 10 000 and hence it was not possible to obtain the desired coverage. Considering dry weather periods separately, the prediction limits generated from 10 000 parameter sets enclosed a little more than 90 %, while in wet weather periods on average only around 55 % was enclosed. Furthermore, the proportion of observations enclosed decreased with increasing flow
magnitude, despite that the prediction limits expanded proportionally with the flow.

Two subsequent half-year summer periods were included for validation to check the consistency of the GLUE generated prediction limits. It was concluded that overall the obtained CRs in the validation periods were similar to that obtained in calibration for all the considered retained proportions of parameter sets, and thus good consistency was found. However, when looking separately at dry weather and wet weather peri-

- ¹⁵ was found. However, when looking separately at dry weather and wet weather periods, as well as at different flow levels, several inconsistencies were observed between calibration and validation periods. These inconsistencies could in dry weather presumably be attributed to changes in measurement conditions, and in wet weather attributed to inadequate rain input coverage, unreliable flow meter measurements, and/or model
- deficiencies (e.g. backwater effects not accounted for), etc. Retaining just 500 parameter sets meant that the wet weather posterior parameter ranges approached those of the priors, which is a clear sign of equifinality. Because the GLUE methodology involves a transfer of all uncertainties originating from inputs, measurements and model structure errors to the parameters, the obtained posterior parameter ranges cannot
- ²⁵ be used for interpretation of e.g. the size of contributing paved area vs. size of slow infiltration-inflow area. The posterior wastewater parameter limits were generally more well determined.

The observed inconsistencies between calibration and validation periods indicated by CR and ARIL would most likely also have been observed in the case a formal



approach had been chosen, simply because events such as a sudden lower dry weather flow or malfunctioning rain gauges in a validation period are unexpected events (epistemic events) and cannot be predicted from a set of calibration data. Hence we cannot reject the GLUE methodology as a tool for uncertainty analysis on the basis of

this study, however we call for further comparisons between formal and informal approaches in which both calibration and validation periods are included for performance comparison in real-world applications, and we suggest that users of formal approaches demonstrate that their error assumptions are valid. This would contribute significantly to the ongoing debate between advocators of formal and advocators of informal approaches to uncertainty assessment.

In practical urban drainage engineering applications, it is not uncommon that large hydrodynamic models with many more parameters are calibrated to flow data, collected from measuring campaigns of shorter duration than used here, with equally poor rain input representation. Bearing in mind that these models are indispensable tools in redesign and upgrade proposals, and sometimes used for flow forecasting, it seems crucial from this study to (1) obtain more representative rain inputs (perhaps by radars),

(2) use more reliable flow meters and (3) replace measuring campaigns with on-line monitoring to secure a higher coherence between model simulations and observations.

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Table 1		Catchment	details.
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Ballerup	Total a	area	Imp. area		
	[ha]	[%]	[ha]	[%]	
Combined Separated	92 1227	7 93	33 10	77 23	
Total	1320	100	43	100	

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Table 2. Model equations.

Fast runoff:

$$S_{f1,k+1} = \left(\alpha A_{f} P_{316,k} + (1-\alpha) A_{f} P_{321,k} - \frac{2}{K_{f}} S_{f1,k}\right) \Delta t + S_{f1,k}$$

$$S_{f2,k+1} = \left(\frac{2}{K_{f}} S_{f1,k} - \frac{2}{K_{f}} S_{f2,k}\right) \Delta t + S_{f2,k}$$

Slow runoff:

$$\begin{split} S_{\text{s1},k+1} &= \left(\alpha A_{\text{s}} P_{321,k} + (1-\alpha) A_{\text{s}} P_{316,k} - \frac{3}{K_{\text{s}}} S_{\text{s1},k} \right) \Delta t + S_{\text{s1},k} \\ S_{\text{s2},k+1} &= \left(\frac{3}{K_{\text{s}}} S_{\text{s1},k} - \frac{3}{K_{\text{s}}} S_{\text{s2},k} \right) \Delta t + S_{\text{s2},k} \\ S_{\text{s3},k+1} &= \left(\frac{3}{K_{\text{s}}} S_{\text{s2},k} - \frac{3}{K_{\text{s}}} S_{\text{s3},k} \right) \Delta t + S_{\text{s3},k} \end{split}$$

Wastewater:

 $D_k = a_0 + \sum_{i=1}^2 \left(s_i \sin \frac{i2\pi k}{L} + c_i \cos \frac{i2\pi k}{L} \right)$

Observation equation: $y_k = \frac{2}{K_{\rm f}} S_{{\rm f}2,k} + \frac{3}{K_{\rm s}} S_{{\rm s}3,k} + D_k$

Table 3. Nomenclature.

Symbol	Description	Linit
Symbol	Description	Unit
Inputs: P ₃₁₆ P ₃₂₁	Rain gauge input Rain gauge input	mh ⁻¹ mh ⁻¹
Rainfall-runoff parameters: A _f K _f α A _s K _s	Impermeable fast runoff area Retention time, fast runoff Rain gauge weighting coefficient Impermeable slow-runoff area Retention time, infiltration runoff	ha h – ha h
Wastewater flow parameters: a_0 s_1, s_2 c_1, c_2	Average wastewater flow Sine constants Cosine constants	m ³ h ⁻¹ - -
Model states: S_{f1}, S_{f2} : S_{s1}, S_{s2} :	Model states, fast runoff Model states, infiltration runoff	m ³ m ³
Outputs: <i>Y_k</i>	Observed flow at time step k	m ³ h ⁻¹
Time: k Δt	Time step counter Time step	– 0.25 h
Other: N K	Number of observations Number of retained parameter sets	-

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 Table 4. Choice of prior parameter ranges.

Para-	$A_{\rm f}$	As	<i>K</i> _f	Ks	α	a ₀	s ₁ , s ₂	C ₁	<i>C</i> ₂
meters	(ha)	(ha)	(h)	(h)	(—)	(Is ⁻¹)	(—)	(—)	(—)
	[10;70]	[0;80]	[1;8]	[8;80]	[0;1]	[60;90]	[-0.05;0.03]	[-0.04;0]	[-0.02;0.03]

Parameter sets retained	$\hat{ heta}_{min}$	$\hat{\theta}_{max}$	$\hat{ heta}_{\min}$	$K_{\rm f} = \hat{ heta}_{\rm max}$	$\hat{ heta}_{min}$	\hat{x} $\hat{ heta}_{max}$	$\hat{ heta}_{min}$	$\hat{\theta}_{max}$	k $\hat{ heta}_{\min}$	$\hat{\theta}_{max}$
100	27.4	68.1	2.8	7.6	0.08	0.98	4.1	58.7	18.6	79.4
500	12.0	70.0	1.8	8.0	0.03	1.0	0.8	70.6	8.1	80
1000	12.0	70.0	1.7	8.0	0.00	1.0	0.5	70.6	8.1	80
3000	10.0	70.0	1.1	8.0	0.00	1.0	0.0	75.5	8.0	80
6000	10.0	70.0	1.0	8.0	0.00	1.0	0.0	79.4	8.0	80
10000	10.0	70.0	1.0	8.0	0.00	1.0	0.0	79.4	8.0	80
Prior	10.0	70.0	1.0	8.0	0.00	1.0	0.0	80	8.0	80

Table 5. Minimum and maximum of posterior dry weather parameter ranges for different numbers of retained parameter sets.



5 Of retaine	ed para	ameter	sets.							
arameter	a_0		<i>S</i> ₁		<i>S</i> ₂		C1		C2	
sets retained	$\hat{ heta}_{min}$	$\hat{\theta}_{\max}$	$\hat{ heta}_{min}$	$\hat{\theta}_{\max}$	$\hat{ heta}_{min}$	$\hat{ heta}_{\max}$	$\hat{ heta}_{min}$	$\hat{ heta}_{\max}$	$\hat{ heta}_{min}$	$\hat{\theta}_{\max}$
00	64.5	86.7	-0.022	-0.002	-0.023	0.000	-0.034	-0.011	-0.007	0.017
500	62.2	89.6	-0.026	0.006	-0.025	0.002	-0.036	-0.006	-0.012	0.020
000	60.6	89.9	-0.028	0.007	-0.029	0.007	-0.038	-0.004	-0.012	0.023
3000	60.1	90.0	-0.032	0.010	-0.032	0.010	-0.040	0.000	-0.018	0.025
6000	60.1	90.0	-0.034	0.013	-0.037	0.014	-0.040	0.000	-0.020	0.027
0000	60.0	90.0	-0.035	0.014	-0.037	0.014	-0.040	0.000	-0.020	0.029
Prior	60.0	90.0	-0.050	0.030	-0.05	0.030	-0.040	0.000	-0.020	0.030



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	$A_{\rm f}$	As	$K_{ m f}$	Ks	α	a_0	<i>s</i> ₁	<i>s</i> ₂	C ₁	<i>C</i> ₂
A _f	1									
As	-0.15	1								
$K_{\rm f}$	0.18	-0.09	1							
Ks	0.10	0.11	0.09	1						
α	0.06	0.10	-0.06	0.01	1					
a_0	-0.15	-0.43	-0.06	-0.2	-0.03	1				
S_1	0.00	-0.02	0.01	0.01	0.00	0.00	1			
S ₂	-0.02	-0.04	0.00	-0.01	-0.01	0.01	-0.02	1		
C_1	-0.02	-0.04	0.00	-0.01	0.01	0.00	-0.01	0.01	1	
C_2	0.00	0.03	0.00	-0.01	0.00	-0.03	0.00	-0.01	-0.03	1

Table 7. Correlation between parameters based on 10 000 retained parameter sets.





Fig. 1. The Ballerup catchment area.





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Interactive Discussion

Fig. 2. The Conceptual model.



Fig. 3. Rain events measured at each rain gauge on a shifted log scale (1 + acc.mm), April– October, 2007–2009.





Fig. 4. Likelihood vs. number of retained parameter sets. Shown for overall likelihood (L), dry weather likelihood (L_{dw}) and wet weather likelihood (L_{ww}).





Fig. 5. Dotty plots of wet weather parameters.











Fig. 6. CR (upper panels) and ARIL (lower panels) vs. the number of retained parameter sets in the calibration year (2007) and the two validation years (2008 and 2009) for the total 6 months period (left panels), the dry weather periods (middle panels) and the wet weather periods (right panels).





Fig. 7. CR, ABW and ARIL (calculated from 10 000 retained parameter sets) vs. observed flow magnitude for the calibration year (2007) and the validation years (2008 and 2009).

















Fig. 10. Rainfall input, flow observations and 90 % flow prediction limits generated from 10 000 parameter sets for selected periods in the validation year 2008.





Fig. 11. Rainfall input, flow observations and 90 % flow prediction limits generated from 10 000 parameter sets for selected periods in the validation year 2009.

