

# 1 **Micro-electromechanical systems-based technologies for leak detection and** 2 **localization in water supply networks: A bibliometric and systematic review**

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5

## 6 **Abstract**

7 Leakages from water pipelines cause economic losses and environmental hazards. Despite the damages, it  
8 is challenging to avoid leaks throughout the lifetime. However, leak detection and localization, especially  
9 in real-time, minimize the damage. Owing to the recent advances, the micro-electromechanical systems  
10 (MEMS) based technologies have started to gaining recognition for water network monitoring in real-time,  
11 however, a systematic literature review to analyze the existing research trends, technological advances, and  
12 future research opportunities are largely missing. This study has based its investigation on three main  
13 MEMS-based technologies for real-time monitoring: MEMS sensors wireless networks, MEMS  
14 accelerometers, and MEMS hydrophones. Firstly, a scientometric analysis is conducted to 1) retrieve  
15 relevant research articles through Scopus, Web of Science, and Google Scholar, 2) visualize the publication  
16 trends, and 3) analyze the science mapping of influential authors, countries, organization, and top keywords  
17 occurrences. Secondly, qualitative discussions are made on research themes and sub-themes within three  
18 technologies: 1) MEMS WSNs are classified into static and mobile sensor-based wireless sensor networks.  
19 Seven sub-themes are categorized under static sensor-based wireless sensor networks such as PIPETECT,  
20 whereas three sub-themes are categorized under mobile sensor-based WSNs such as TriopusNet; 2) MEMS  
21 accelerometers are categorized into accelerometers based machine learning models and wireless systems;  
22 and 3) MEMS hydrophones are represented under one category. Thirdly, nine research opportunities  
23 including automated models, on-field real network-based experimental studies, optimal placement of sensor  
24 nodes for energy savings in wireless sensor networks, and a comparative analysis of real-time technologies  
25 are revealed. This study enhances the familiarity of early researchers with the application of MEMS-based  
26 technologies for leak detection and localization and provides seasoned researchers with a platform for future  
27 research development.

28 **Keywords:** Leak detection; Leak location; Real-time monitoring; MEMS; WSNs; Accelerometers;  
29 Hydrophones; Systematic review; Science Mapping; Research opportunities

## 30 **1. Introduction**

31 The world's population is escalating by 80million people annually and is expected to reach a staggering 9.1  
32 billion by 2050 (Connor, 2015). Population growth (Zhang and Tariq, 2020), urbanization (UN, 2018),

33 industrialization (Boretti and Rosa, 2019), and resource-intensive consumption patterns (UN, 2018) have  
34 all led to accrescent demands for clean water. Global freshwater use has increased nearly six-fold since  
35 1900 (Ritchie and Roser, 2015). In 2014, annual freshwater withdrawal in India, China, and the USA, for  
36 instance, was estimated at a massive 760 billion-m<sup>3</sup>, 600 billion-m<sup>3</sup>, and 450 billion-m<sup>3</sup>, respectively  
37 (Ritchie and Roser, 2015).

38 The freshwater is transmitted regularly through water distribution networks (WDNs) using an extensive  
39 system of underground and above-ground pipelines. The function of WDN is to provide water at an  
40 acceptable pressure 1) safely (Al-Hawari et al., 2015), 2) economically (Barton et al., 2020), and 3) without  
41 losses (NRC, 2007). However, it is a sad fact that the WDNs, globally, are facing the dilemma of water  
42 losses (Winarni, 2009) which adversely affects the efficiency (Taha et al., 2016) and financial aspects of  
43 networks (Tariq and Zhang, 2020). Water losses typically exceed over 30 % in most WDNs (Hunaidi et al.,  
44 2000; USEPA, 2010); Farley and Trow (2007) reported 35 % as the global average. In older networks, these  
45 losses may exceed 50 % (Kanakoudis and Muhammetoglu, 2014) and may even reach 70 % in certain cases  
46 (Martini et al., 2017). Multiple causes of water losses include leakages (Hunaidi et al., 2000), metering  
47 errors (El-Zahab and Zayed, 2019), and theft (El-Abbasy et al., 2016), however, the largest part is ascribed  
48 to leakages (Kanakoudis, 2004) which sometimes represents more than 70 % of the non-revenue water (Van  
49 Zyl and Clayton, 2007). Therefore, adequate approaches/techniques to detect and locate leaks in real-time  
50 are imperative to minimize the damage.

51 Noise loggers are the most popularly used real-time water leak and detection technologies (El-Zahab and  
52 Zayed, 2019). These acoustic-based technologies are placed in utility holes/valves without trenching and  
53 used for permanent and semi-permanent monitoring. Sophisticated algorithms are applied to distinguish  
54 leak sounds, thus leaks are detected immediately. Several loggers are typically placed throughout the  
55 network and the data is continuously delivered through a communication base. Analysis base (e.g.,  
56 computer) then receives the data where pre-programmed correlation analysis is applied for faster detection  
57 and location (El-Zahab and Zayed, 2019). However, noise loggers, firstly, are prone to false alarms and,

58 secondly, are considered to be ‘not-so-effective’ for plastic pipes and polyethylene pipes (Beuken et al.,  
59 2007). Secondly, the initial cost for real-time monitoring with noise loggers is high (El-Zahab and Zayed,  
60 2019), and the exact location of leaks is not possible without the use of correlators (Hunaidi and Wang,  
61 2006). Therefore, MEMS-based alternate technologies including wireless sensor networks (WSNs),  
62 accelerometers, and hydrophones, as alternative technologies, owing to the recent advances in MEMs, have  
63 become a ‘talking point’ among researchers and practitioners lately.

64 For example, MEMS technology has enabled the development of autonomous wireless sensor nodes,  
65 ranging in size from several mm to even as low as 1 cubic mm (Warneke and Pister, 2002), that exceed the  
66 performance of conventional sensors (Yick et al., 2008). A small-sized smart node may contain sensors for  
67 measuring pressure (Sun et al., 2011), flow (Zhang et al., 2013), temperature (Arthi et al., 2013), acoustic  
68 (Sun et al., 2011), moisture (Abbasi et al., 2014), humidity (Ganiyu et al., 2014), etc., a processor, a storage  
69 memory, a power source, a communication interface, and an actuator (Akyildiz et al., 2002). Such nodes  
70 can be deployed rapidly in-pipe (Abbas et al., 2018) or out-of-pipe (Duru and Ani, 2017) to allow effective  
71 wireless communications over the long-range of WDNs (Owojaiye and Sun, 2013; Abedji et al., 2017). The  
72 sensors in each node collaboratively work with each other, neighboring nodes, and cluster nodes, thus  
73 forming a WSN to precisely identify and locate leaks (Warneke and Pister, 2002). For example, Sun et al.  
74 (2011) used a combination of pressure sensors, acoustic sensors, and soil property sensors for their proposed  
75 WSN. The acoustic sensor was used to complement the pressure sensor at the checkpoints. Pressure  
76 measurements were taken during transient and were sent to the remote admin center for comparison with  
77 steady-state measurements. If a threshold was exceeded, the remote control center notified the nearby  
78 pressure sensors of the suspicious area. The pressure sensors then sent out the message to the soil property  
79 sensors along that pipe segment. The data was then transferred to the processing hub which located the leak.  
80 Afterward, the results were transmitted to the admin center using wireless communications to notify the  
81 human operator. MEMS accelerometers, on the other hand, are placed on the pipe surface to measure

82 vibrations for determining variations in pressure that occur due to pipe rupture or damage. For example,  
83 Shinozuka et al. (2010a) accurately defined the leak location using MEMS accelerometers non-invasively.  
84 The increasing recognition of MEMS-based WSNs (Jawhar et al., 2007), accelerometers (El-Zahab et al.,  
85 2018), and hydrophones (Zhang et al., 2009) has attracted researchers worldwide and multiple studies have  
86 been carried out such as Metje et al. (2011) and Lalle et al. (2019). However, systematic literature reviews  
87 to investigate research evolution, themes, and future scholarly opportunities in this domain is missing.  
88 Sheltami et al. (2016) and Abdelhafidh et al. (2018) reviewed WSNs for pipeline monitoring. The former  
89 mostly focused on the software methods employed for leak detection in general and included some details  
90 about recent advancements in WSNs. The latter provided some critical insights but didn't specifically  
91 review from the perspective of leak detection and location in water pipelines. Besides, both these reviews  
92 didn't include database-based scientometric analysis which reduces the chances of 1) biasedness in the  
93 selection of research articles, 2) missing any important articles, and 3) inclusion of non-relevant articles for  
94 the qualitative review. No comprehensive literature review, as per the best of the authors' knowledge, was  
95 found for MEMS accelerometers and MEMS hydrophones.

96 This research conducted a thorough systematic literature review considering three MEMS technologies  
97 including WSNs, accelerometers, and hydrophones. The objectives include 1) analyzing the research trends  
98 and evolution in this domain, 2) disclosure of productive journal sources, researchers, countries, and  
99 research organizations, and links between them (productivity of a research entity was evaluated in six  
100 different perspectives i.e. the number of related publications, total citations, average citations, total  
101 normalized citations, average normalized citations, and average publication year), 3) classification and  
102 discussion of existing research, and 4) identifying the research directions.

103

104 **2. Research Methods**

105 The research methodology for the systematic review in this study was divided into two distinct phases: 1)  
106 scientometric analysis and 2) qualitative analysis. Scientometric analysis began by validating the research  
107 idea through a preliminary search. Then, inclusion and exclusion criteria were defined for the selection of  
108 articles for review followed by developing the search strategy for retrieving articles from databases. The  
109 list of articles was narrowed down (removal of non-relevant articles) further using abstract and full  
110 screening, and the snowballing techniques were then applied for retrieving any missing relevant articles.  
111 Finally, publications trend analysis and science mapping analysis was performed. For the second phase i.e.  
112 qualitative analysis, a full-text perusal of articles was conducted to enable 1) classification of research  
113 themes within three technologies, and 2) finding future research directions. The overall research  
114 methodology is given in Figure 1.

115 [Insert Figure 1]

## 116 **2.1. Scientometric Analysis**

117 The scientometric analysis was adopted to use bibliometric data to scientifically map the literature. The  
118 scientometric analysis provides a quantitative way to overcome the diagnostic limitations (Su and Lee,  
119 2010) and the error-prone nature of manual approaches (Van Eck and Waltman, 2010). The usefulness of  
120 scientometric analysis has been demonstrated by researchers in the recent past on important topics such as  
121 sustainable megaprojects (Wang et al., 2020); green buildings (Darko et al., 2019); bike-sharing (Si et al.,  
122 2019); computer vision applications in construction (Martinez et al., 2019), bridge inspection (Abdelkhalek  
123 and Zayed 2020); sustainable development (Olawumi and Chan, 2018); off-site construction (Hosseini et  
124 al., 2018); public-private partnerships (Song et al., 2016); software project management (Calderón and  
125 Ruiz, 2015); building information modeling (Zhao, 2017); and health and safety of women in construction  
126 (Mariam et al., 2020). Step by step procedure for scientometric analysis adopted in this research is given as  
127 follows.

### 128 **2.1.1. Preliminary validation**

129 Preliminary validation was carried out through a simple search in *Google Scholar* to 1) ensure the validity  
130 of review article in the global context reflecting the current science, 2) gain familiarity with existing review  
131 methodologies, 3) find any existing review article addressing a similar question, and 4) check the  
132 availability of enough articles. Besides, two online meetings were conducted with experienced public sector  
133 representatives, that were actively involved in leak and detection for local WDNs, who further confirmed  
134 the need for a review article on MEMS-based technologies for practitioners. Two related but not similar  
135 review articles, as mentioned previously, were found which helped in the better formulation of the research  
136 question.

### 137 **2.1.2. Inclusion and exclusion criteria**

138 Inclusion and exclusion criteria are typically defined to 1) describe the characteristics of relevant articles  
139 that contain necessary information regarding a research question, and 2) refrain the researchers from  
140 personal bias. The inclusion criteria for this study are as follows: 1) research articles focusing on water leak  
141 detection and localization using MEMS WSNs, MEMS accelerometers, or MEMS hydrophones, and 2) no  
142 restriction on publication year and contributing country/organization. Exclusion criteria for this study are  
143 as follows: 1) research articles focusing on leak detection and localization in a pipeline carrying fluids other  
144 than water such as oil and gas; 2) research articles focusing on water leak and detection using technologies  
145 other than MEMS WSNs, MEMS accelerometers, and MEMS hydrophones; 3) research articles from non-  
146 relevant research domains such as astronomy, molecular biology, etc.; 4) abstract only articles; 5) articles  
147 with no full-text available; and 6) non-English articles.

### 148 **2.1.3. Database-based search strategy**

149 Developing an appropriate search strategy begins with the selection of databases to retrieve articles. This  
150 selection typically depends on the popularity in a given research domain and the availability of research  
151 articles. Tawfik et al. (2019) advised choosing multiple databases to increase the accuracy and  
152 comprehensiveness of search results. Following their suggestion, *Scopus*, *Web of Science*, and *Google*

153 *Scholar* were chosen due to their wide coverage of research sources (Hussein and Tarek, 2020) and  
154 popularity in the field of Engineering (Abdelmageed and Zayed, 2020). Since *Scopus* is the largest citation  
155 database of peer-reviewed research articles, a basic search using ‘MEMS’, ‘accelerometers’,  
156 ‘hydrophones’, ‘wireless sensors’, and ‘water leak’ as keywords were conducted and then refined based on  
157 the search results. The improvements in search terms were made through trials, and after several rounds of  
158 refinement, the following three search strings were constructed.

- 159 1) TITLE-ABS-KEY ( "WSN" OR "WSD" OR "Wireless sensor device" OR "wireless sensor  
160 network" OR "wireless distribution network" AND "water leak" OR "pipe leak" OR "leak  
161 detection" );
- 162 2) TITLE-ABS-KEY ( ( "MEMS" OR "Micro electro mechanical system" OR "MEMS sensor" )  
163 AND ( "water leak" OR "pipe leak" OR "leak detection" OR "pipe monitoring" OR "water  
164 distribution system" OR "water distribution network" OR “hydrophones” ) );
- 165 3) TITLE-ABS-KEY ( "accelerometer" AND "water leak" OR "pipe leak" OR "water distribution  
166 system" OR "water distribution network" OR "leak detection" ).

167 The search strings yielded 244 articles from *Scopus* and after applying filters through the database such as  
168 the exclusion of non-English articles, exclusion of articles published in non-relevant research areas, etc.  
169 208 articles were retrieved. Bibliometric information regarding these articles was downloaded and listed in  
170 a *Microsoft Excel* file. Following *Scopus*, the same process of searching by constructing search strings,  
171 applying filters, and listing the bibliometric information of retrieved articles was conducted in *Web of*  
172 *Science* and *Google Scholar*. Duplicate articles that appeared in *Scopus*, and one of the other two databases  
173 were removed. In total, 292 articles were retrieved from all three databases.

174

175

#### 176 **2.1.4. Abstract and full-text screening**

177 To minimize the handling of non-relevant articles, a further assessment of 292 retrieved articles was made  
178 through abstract screening. This screening process was carried out in two consecutive phases. In the first  
179 phase, the first author read and examined the abstracts of each of the 292 articles and omitted the articles  
180 that contained keywords but didn't concern the leak and detection in water pipelines at all. For example,  
181 Guépié et al. (2020) discussed leak detection in a heat exchanger of a sodium-cooled fast reactor. Such and  
182 other out-of-scope articles were removed. In the second phase, the doubtful articles were discussed one-by-  
183 one in weekly meetings with the principal investigator and two other researchers who were familiar with  
184 water leak and detection technologies and had a thorough understanding of the scientometric analysis. Upon  
185 reaching a unanimous decision in those meetings, the doubtful articles were discarded/included. In case of  
186 any contradiction, the final decision was made on the recommendation of the principal investigator.  
187 Abstract screening process reduced the sample size to 85 articles.

188 The next step was to download each research article for full-text screening. Full-text was not available for  
189 some papers, and therefore, such articles were discarded. Abstract-only articles were also discarded at this  
190 step. The articles that did not focus on real-time monitoring were omitted as well. Full-text screening  
191 followed the same set of protocol (used in abstract screening) for doubtful articles and, eventually after this  
192 step, 67 articles were left to be sent to the next phase of snowballing.

### 193 **2.1.5. Snowballing**

194 The accuracy of a database search is highly dependent on the constructed search strings. Both backward  
195 and forward snowballing techniques were applied to overcome the inaccuracies of search strings. In the  
196 backward snowballing, references of each article were checked and relevant articles were found. In the  
197 forward snowballing, the relevant cited-by articles were retrieved for each already included article. Each  
198 newly retrieved article went through the same set of consecutive scrutiny through abstract screening, full-  
199 text screening, and snowballing processes. This tedious process led to the addition of 58 new articles. 125  
200 articles in total were finalized for further science mapping and qualitative analysis. See Figure 2 for retrieval  
201 of articles through databases and snowballing.



202

[Insert Figure 2]

#### 203 **2.1.6. Science mapping analysis**

204 Science mapping is a technique that is capable of mapping out patterns and networks from a set of  
205 bibliometric data (Cobo et al., 2011). This technique was applied to show the working linkages and  
206 measurements of researchers, article sources, contributing countries, and keywords within the literature  
207 represented/visualized through graphical networks. Several software applications are popularly used for  
208 such analyses e.g., VOSviewer, Gephi, Cite explorer, Vintage point, etc. (Wuni et al., 2019). Some of the  
209 software applications are developed for general science mapping purposes and others have advanced use  
210 within the science mapping philosophy. The capacity, strength, and limitation of every application vary  
211 (Wuni et al., 2019). For this study, VOSviewer was adopted mainly due to the ease of use and its popularity  
212 in the infrastructure management literature (Abdelmageed and Zayed, 2020). In a word, VOSviewer is  
213 open-source software with sufficient capability for visualizing and analyzing bibliometric data through its  
214 text mining features, befitting the requirements of this study.

#### 215 **2.2. Qualitative Analysis**

216 Qualitative analysis was conducted to analyze the finalized articles to establish 1) research themes within  
217 the existing literature and investigate how MEMS WSNs, MEMS accelerometers, and MEMS hydrophones  
218 were used for water leak and detection. Data was compiled regarding 1) research contribution, type of pipes,  
219 placement of technologies, data transfer, accuracy, parameters, software, monitoring, etc. for each article;  
220 2) research gaps within the articles on each technology; and 3) future research directions based on the  
221 research gaps.

222

### 223 **3. Discussions on Science Mapping Results**

224 Discussions on science mapping results are divided into 1) publication trends, 2) science mapping of  
225 research outlets, 3) science mapping of scholars, 4) science mapping of countries and organizations, and 5)  
226 science mapping of keywords co-occurrence.

### 227 **3.1. Publication trends**

228 Since MEMS is an emerging technology, the use of MEMS-based WSNs, accelerometers, and hydrophones  
229 in water leak detection and location started to attract researchers in the last decade. This study finalized a  
230 total of 125 articles and the search query was not constrained by the time. The first publication still appeared  
231 in 2004. Since then, except for 2005 and 2008, multiple publications have appeared each year. Years 2005  
232 and 2008 each witnessed only one publication.

233 Figure 3 demonstrates increasing interest among researchers regarding MEMS-based technologies  
234 especially after 2010. Regarding the performance of the previous year, some years saw a decrease in  
235 publication. This trend can be observed for years 2012, 2015, and 2019 in the last decade. From Figure 3,  
236 it can be seen that 2020 also showed a declining trend relative to 2019 but that is mainly due to the fact that  
237 the authors retrieved the bibliometric data in April 2020. More than half of the articles i.e. 63 were  
238 published in the span of four years between 2016 to 2019. The highest number of articles i.e. 18 were  
239 published in 2018, closely followed by 2017 and 2016 at 16 and 15, respectively. Although a sinusoidal  
240 pattern of publications' trend is depicted from 2010 to 2019, however, observing researchers' interest in  
241 recent years, it is safe to assume that much more research commitments are anticipated in this domain in  
242 the near future.

243 [Insert Figure 3]

244

245

### 246 **3.2. Science Mapping of research outlets**

247 Research outlets are the sources for disseminating information for research and innovation development.  
248 These outlets publish research material within the set of their scope (Rodríguez-Bolívar et al., 2018). Fig 4.  
249 shows the network of research outlets in this domain. The threshold limit on the maximum number of  
250 articles published and citations was set at '1' and '30', respectively, in VOSviewer. The literature didn't set  
251 any standard rules on these restrictions for the scientometric analysis (Wuni et al., 2019). 15 research outlets  
252 met the threshold limit. The size of the nodes, in Figure 4, represents the productivity of a research outlet  
253 in terms of total articles published. 'IEEE Access' and 'Sensors (Switzerland)' has the largest nodes,  
254 indicating that these journals were more productive than other research outlets. Other notable research  
255 outlets include 'Adhoc Networks', 'IEEE Transactions on Industrial Informatics', 'International Journal of  
256 Distributed Sensor Networks', 'Journal of Pipeline Systems Engineering and Practice', 'Procedia Computer  
257 Science', and 'Sensors'. The color and closeness of nodes depict the strong citation linkages among  
258 different outlets. For example, 'Adhoc Networks', 'IEEE Networks', and 'Journal of Pipeline Systems  
259 Engineering and Practice' are placed close together in the green cluster, showing stronger citation links  
260 between these journals.

261 [Insert Figure 4]

262 Table 1 shows the qualitative measurements of the top research outlets in terms of avg. normalized citation  
263 score. 'Journal of Sensor and Actuator Networks', 'Structure and Infrastructure Engineering', and 'Applied  
264 Acoustics' are found to be the most influential research outlets in terms of avg. normalized citation. 'IEEE  
265 access' and Sensors (Switzerland) which published the highest number of articles didn't appear in top  
266 research outlets as per this criterion. In terms of total citation and link strength, 'Ad Hoc Networks' was the  
267 most productive research outlet. In terms of the average citation, the most influential research outlet is found  
268 to be the 'Journal of Sound and Vibration'. The average publication year which measures the recentness of  
269 the publications in the same research outlet (Jin et al., 2019) did not vary significantly as most of the top  
270 research outlets published articles in recent years.

271 [Insert Table 1]

272 **3.3. Science Mapping of Scholars**

273 Citation analysis of scholars was conducted using VOSviewer. The threshold limit for the number of  
274 documents was set at '1' and the number of citations was set at '30'. 81 authors met the threshold as  
275 visualized in Figure 5. The node size represents the number of publications of each scholar. For example,  
276 Abid, M. is found to be the most productive scholar with 9 publications. Other scholars which published 5  
277 or more articles, as shown in Table 2, are as follows: Obeid, A.M. (7), BenSaleh, M.S. (6), Saeed, H. (5),  
278 Rashid, S. (5), and Karray, F. (5). Scholars are divided into clusters of different colors depending upon their  
279 mutual influences in Figure 5. For example, Abid, M., Obeid A.M., and BenSaleh, M.S. appear in the same  
280 cluster depicting that they regularly cited each other's scholarly work. The distance and links between  
281 scholars further represent the influence of scholars on each other. For example, Abid, M. and BenSaleh,  
282 M.S. are shown close together indicating a strong linkage between them.

283 [Insert Figure 5]

284 [Insert Table 2]

285 Further qualitative measurement of top scholars based on academic influence is given in Table 3. The  
286 scholars are listed in descending order of their average normalized citation score. Anthony, C.J., Chapman,  
287 D.N., Davoudi, S., Mostafapour, A., Akyildiz, I.F., Al-Dhelaan, A.M., Al-Rodhaan, M.A., Sun, Z., Vuran,  
288 M.C., and Wang, P. are the most influential scholars in terms of average normalized citation score, however,  
289 all these scholars published one article each. Among the scholars with multiple publications, Atamturktur,  
290 S., Piratla, K.R., and Vazdekhashti, S. has the highest influence. In terms of average citations, Akyildiz, I.F.,  
291 Al-Dhelaan, A.M., Al-Rodhaan, M.A., Sun, Z., Vuran, M.C., and Wang, P. has the highest academic  
292 contribution with 132 citations each. As it can be seen from the average publication year in Table 3,  
293 Atamturktur, S., Piratla, K.R., Vazdekhashti, S., and Arshad, Q. published their articles recently.

294 [Insert Table 3]

295 **3.4. Science Mapping of Countries and organizations**

296 The knowledge of the influential countries may foster collaboration for joint funded projects and the  
297 exchange of researchers (Abdelmageed and Zayed, 2020). Figure 6 illustrates the network analysis of  
298 contributing countries using VOSviewer. The threshold limit for the number of citations was set at 30 and  
299 the minimum number of documents was set at 3. 12 countries met the threshold limit. Saudi Arabia has the  
300 highest node size and is found to be the most productive country with 26 articles closely followed by the  
301 United States at 25 articles. Countries having mutual research influence are placed in clusters. For example,  
302 Saudi Arabia, Tunisia, and South Africa are in the same cluster and mutually cited each other work. Also,  
303 the countries that are placed closed together such as Saudi Arabia and Tunisia cited each other's work  
304 frequently.

305 [Insert Figure 6]

306 Further qualitative measurements are given in Table 4. Countries are listed with reference to their average  
307 normalized citation scores. In terms of the average normalized citation, major changes can be observed in  
308 comparison with the countries' network. Italy and Singapore are the most influential countries in regard to  
309 the average normalized citation. Saudi Arabia, which is the most productive country in terms of the number  
310 of articles published, has lesser influence in terms of this criterion. In terms of total citations, the United  
311 States is the leading country. The United Kingdom tops the scoreboard in terms of the average citation.  
312 Most recent publications appeared from Tunisia as its average publication year is 2017.

313 The qualitative measurement of top organizations is given in Table 5. Similar to Table 4, organizations are  
314 also listed in descending order of their normalized citation score. In terms of average normalized citation,  
315 'University of Birmingham, UK', 'University of Tabriz, Iran', 'Clemson University, USA', 'Georgia  
316 Institute of Technology, USA', and 'King Saud University, Saudi Arabia' are the top five research  
317 organizations. The last two organizations from the top five are leading in terms of total and average  
318 citations. With reference to average publication years, 'Clemson University, USA' has the most active  
319 researchers.

320 [Insert Table 4]

321 [Insert Table 5]

### 322 **3.5. Science Mapping of Keywords Co-occurrence**

323 Keywords provide an easy way to describe the main research theme of an article (Sun and Lee, 2010) and  
324 give an idea of the knowledge domain a particular article belongs to (He et al., 2017). Keywords establish  
325 a form of indexation in databases for convenient search (Wuni et al., 2019). Keywords mapping not only  
326 shows the interconnection between them but also defines the research areas within a domain. Following Jin  
327 et al. (2019), a map of ‘authors keywords’ was constructed in VOSviewer using ‘fractional counting’ as the  
328 method of analysis. The threshold limit for the minimum number of occurrences was kept at ‘2’. Out of a  
329 total of 315 keywords in 125 articles, 66 met the threshold as shown in Figure 7. Occurrences of the top  
330 keywords and link strengths are also generated. Some keywords were found to have the same semantic  
331 meanings such as ‘leaks’ and ‘leakage’. These types of individual keywords, shown in Figure 7, were  
332 combined and the total occurrences and total link strengths were calculated by summation of occurrences  
333 and link strengths of individual keywords, respectively, as shown in Table 6.

334 [Insert Figure 7]

335 [Insert Table 6]

336 From Figure 7, it can be observed that the keywords which occurred frequently have larger node sizes. For  
337 example, ‘leak detection’ and ‘wireless sensor network’ have larger node size. However, the node size of  
338 the ‘wireless sensor network’ is smaller than ‘leak detection’. But in reality, the former keyword occurred  
339 more frequently than the latter as shown in Table 6. That’s because researchers used different keywords for  
340 ‘wireless sensor network’, all had the same semantic meanings such as ‘WSN’ or plural form ‘Wireless  
341 sensor networks’. The keywords links and nearness, in Figure 7, show their interrelatedness. For example,  
342 ‘wireless sensor network’ is placed near ‘node design’ shows several articles that focused on ‘wireless  
343 sensor network’ concerned ‘node design’ as well. The keywords that frequently co-occurred are placed in

344 the same clusters. For example, ‘MEMS sensors’, ‘wireless sensor network’, ‘node design’, and ‘water  
345 pipeline monitoring’ are placed in the same cluster.

346 The network also reveals useful information regarding research gaps. For example, in figure 7, ‘leak  
347 detection’ is placed much closer to ‘pipeline monitoring’ than ‘leak localization’ which means that ‘leak  
348 localization’ considering MEMS-based WSNs, accelerometers, and hydrophones is a research gap.  
349 Similarly, ‘routing’, ‘energy harvesting’, and ‘energy efficiency’ are emerging topics in WSNs that need  
350 further research. From Table 6, it can be observed that the top ten keywords co-occurred, with the other 65  
351 keywords in Figure 7, for at least four times. ‘Wireless sensor network’ and ‘leak detection’ co-occurred  
352 with other keywords 57 and 42 times, respectively. The knowledge of the keywords can also help future  
353 researchers to use them in their articles to reach a wider audience.

#### 354 **4. Discussion on Qualitative Analysis**

355 Qualitative discussions on MEMS-based WSNs, accelerometers, and hydrophones are given as under.  
356 Figure 8 shows the hierarchical distribution of themes and sub-themes within these three MEMS  
357 technologies for qualitative discussions.

358 [Insert Figure 8]

##### 359 **4.1. Wireless Sensor Networks (WSNs)**

360 WSN can be defined as a network of scattered and dedicated sensors that are employed to monitor the  
361 physical conditions of a system (Akkaya and Younis, 2005; Cheng et al., 2011). The sensors may be  
362 allocated to monitor temperature, vibration, pressure, PH, etc. (Matin and Islam, 2012) and the collaborative  
363 information is passed on to the sink/base station for further analysis, observation, and results (Heinzelman  
364 et al., 2000). The base station acts as an interface between humans and the network (Sen, 2010). A typical  
365 WSN is given in Figure 9. A WSN is typically composed of several (even hundreds) sensors that are  
366 equipped with a sensing unit, processing unit, transceiver unit, and power unit, however, they have limited  
367 processing speed, communication bandwidth, and storage capacity (Akyildiz et al., 2002). After the

368 deployment of sensors, they self-organize an appropriate network infrastructure (Al-Karaki and Kamal,  
369 2004) often with multi-hop communication, and start collecting information (Van Hoesel and Havinga,  
370 2004). The sensors communicate with one another or the base station through radio signals depending on  
371 the type of communication topology adopted (Matin and Islam, 2012) i.e. star network, mesh network, and  
372 hybrid star-mesh network (Wilson, 2005). Please refer to Labrador and Wightman (2009) for  
373 communication topology, and Sharma and Jenna (2011) and Kulik et al. (2002) for different types of routing  
374 protocols in WSNs. WSN based devices are designed to respond to queries from the control center (Fabbri  
375 et al., 2009) and collect and disseminate ‘as specified’, ‘event-driven’, or ‘continuous’ information  
376 (Intanagonwiwat et al., 2000; Matin and Islam, 2012). Since minimizing energy consumption is the key  
377 aspect of WSNs (Matin and Rahman, 2011), and communications require the largest amount of power (Paul  
378 and Matin, 2011), usually ‘as specified’ and ‘event-driven’ information is sent over the network (Lindsey  
379 and Raghavendra, 2002). Global and local positioning algorithms are used to acquire positioning  
380 information of nodes (Matin and Islam, 2012). WSNs have been used to solve problems in several fields  
381 (Sohraby et al., 2007) such as surveillance (Yick et al., 2008), reconnaissance (Bharathidasan and Ponduru,  
382 2002), area monitoring (Popescu et al., 2018), real-time traffic information (Boukerche, 2008), air pollution  
383 monitoring (Boubrima et al., 2017), landslide prediction (Giri and Phillips, 2017), structural health  
384 monitoring (Verdone et al., 2010), machinery condition (Hou and Bergmann, 2012), automated irrigation  
385 (Gutiérrez et al., 2013), agricultural monitoring (Buratti et al., 2009), etc. The use of WSNs in leak detection  
386 has also gained researchers’ interest recently (Jayalakshami and Gomathi, 2015).

387 Conventional leak detection methods require huge involvement of maintenance personnel and the response  
388 to leakage is generally slow (Gong et al., 2016). Due to the recent advancement in MEMS, inexpensive low  
389 power sensors have been developed which are equipped with a processor, memory, power source, and  
390 actuator (Mustafa and Chou, 2012). These sensors use radio communication to the admin center for real-  
391 time leak detection (Van Hieu et al., 2011). Common with WSNs in general, power consumption is usually  
392 the main issue in the deployment of such sensors in leak detection as well (Zabasta et al., 2014). The sensors



393 for leak detection can be broadly divided into static sensors and mobile sensors. Mobile sensors flow on  
394 water and always keep in contact with the transported water. The static sensors are placed either in contact  
395 with the flowing water in the pipelines or otherwise. Static sensors which are placed in contact with the  
396 water are termed as invasive sensors, and the sensors which are not placed in contact with water are termed  
397 as non-invasive sensors (Sheltami et al., 2016).

398 Based on the sensor types, WSNs in this study were categorized into static sensors based WSNs and mobile  
399 sensors-based WSNs. The working architecture of different classifications of static sensors based WSNs is  
400 given in Figure 10. The working architecture of different classifications of mobile sensors based WSNs is  
401 illustrated in Figure 11. Table 7 provides the comparison of WSNs in terms of the type of sensors used, the  
402 mode of communication adopted for data collection, placements of nodes in or out of pipe, and types of  
403 pipes on which tests were performed.

404 [Insert Figure 10]

405 [Insert Figure 11]

406 [Insert Table 7]

#### 407 **4.1.1. Static Sensors-based WSNs**

408 As shown in Figure 8, static sensors-based WSNs are divided into seven categories: 1) WaterWise, 2)  
409 PipeNet, 3) EARNPIPE, 4) MISEPIPE, 5) SmartPipes, 6) PIPETECT, and 7) others. Detailed discussions  
410 on the working, contributions, and limitations of each category are given as follows.

411

412

##### 413 **4.1.1.1. WaterWise**

414 WaterWise, a research-based WSN project was deployed in Singapore with the support of the Public  
415 Utilities Board that enabled real-time monitoring of water networks in Singapore (Whittle et al., 2010). The  
416 principal aims of the project included the development and application of an inexpensive WSN for 1) online  
417 monitoring of hydraulic parameters such as pressure and flow measurements which were incorporated in  
418 hydraulic models to estimate and improve the state of a large urban WDS; 2) enabling remote leak detection  
419 and predict pipe burst events; and 3) integrated monitoring of water quality parameters (Whittle et al.,  
420 2010). The WaterWise platform comprised of three main components: 1) online-WSN that provided data;  
421 2) IDEAS that processed raw data for leak detection and other water quality-related events such as  
422 contamination; and 3) DSTM that provided a decision support tool (Allen et al., 2013).

423 The system was implemented in three phases. In the first phase, a small network of WSN was deployed to  
424 1) collect hydraulic data to validate the software and hardware components of the system and 2) test  
425 processing techniques to detect and localize leak and to inform the system for optimal placement of sensors.  
426 In the second phase, twenty-five nodes were placed at optimal locations. In this phase, the collaborative  
427 processing and measurements of water quality monitoring parameters were also incorporated into the  
428 system. In the third phase, the network was extended to one hundred nodes while optimizing the placement  
429 of nodes for minimum power consumption (Whittle et al., 2010).

430 The working architecture and system workflow of WaterWise is given in Figure 9(a) and Figure 12,  
431 respectively. A single WaterWise sensor node was composed of a pressure sensor, a hydrophone, a flow  
432 meter, 2GB storage, GPS, a USB 3G modem (for primary communication), and a USB Wifi radio (for short  
433 term communication when necessary). The sensors were highly time-synchronized which allowed high  
434 accuracy of the leak location. Such synchronization is not possible in noise loggers. At the first level, the  
435 sensor nodes, enclosed in water-resistant packing, gathered data at a high rate and transmit it to the group  
436 of servers in real-time through the internet using a 3G connection. (Whittle et al., 2010). Of the group of  
437 servers, the data server stored raw data; the processing server facilitated hydraulic modeling and leak  
438 detection using raw data; and the web-server formed an interface between WaterWise and the user and also

439 facilitated historical and real-time data visualization. Through the visualization tool, the utility engineers  
440 were able to see water consumption data in demand zones, water pressure at junctions, and flow rates in  
441 pipes.

442 The system used a wavelet detection algorithm to determine any irregularities for further investigation by  
443 engineers. Firstly, the algorithm decomposed the pressure signals into several coefficients. Analyzing the  
444 coefficients and picking up the most consistent signal determined the abnormal event. Secondly, the time  
445 arrival of pressure fronts at different sensors was used in the leak localization algorithm. The localization  
446 algorithm employed a graph search procedure to find the physical location of the potential leak event. Low-  
447 pressure/potential-leak points were then allocated on a Google map for the exact identification of the points  
448 of interest (Whittle et al., 2010). An SMS alert through DSTM was then sent to the maintenance engineers  
449 which deployed field teams based on the location generated by the IDEAS. Over a few hours, the leaking  
450 pipe was isolated by closing valves and repaired. An online EPAnet model was used for predicting system  
451 response by closing certain valves. The results of the model helped the engineers in determining the  
452 minimum and maximum pressure during maintenance operations. The repaired location was monitored on  
453 IDEAS for a few days ensuring that the repair was fixed as anticipated (Allen et al., 2013).

454 Waterwise attempted to provide a complete WSN solution for the water supply network. The system was  
455 not only capable of real-time leak detection but also provided online water quality and hydraulic parametric  
456 modeling. Power consumption for Waterwise was a big challenge; nodes were charged using solar panels  
457 attached to the top of poles. In the case of obstruction, lamp posts with a wired system were used to recharge  
458 nodes. Research work on the tradeoff between the system's power requirements and processing capabilities  
459 is required to justify the cost-effectiveness of Waterwise.

460 [Insert Figure 12]

461

#### 462 **4.1.1.2. PipeNet**

463 PipeNet was deployed at the Boston Water and Sewer Commission in 2004 for gathering and processing  
464 real-time hydraulic and water quality data (Stoianov et al., 2006). The remote system had distinct  
465 functionalities such as a high sampling rate (up to 1000 samples/second) and highly accurate time  
466 synchronization (up to 1 millisecond). With these features, PipeNet aimed at capturing fast pressure  
467 transient events; detecting, localizing, quantifying leaks and bursts; and monitoring water quality (Stoianov  
468 et al., 2007).

469 The main challenges for developing such an integrated system was bandwidth, local data processing, power  
470 requirements, and to create a balance between wireless communication in the long run. A hierarchy-based  
471 tier system was developed to address these challenges. The schematic diagram for three tiers of the  
472 monitoring system namely sensor nodes (tier-1), data gathering and gateway (tier-2), and middleware and  
473 back-end (tier 3) is given in Figure 10b. The first tier consisted of sensor nodes, with a transmission range  
474 within 10-100m, to transmit the data to the local data-gatherer in tier two. For intensive real-time data  
475 processing in the nodes, an advanced microprocessor architecture was required to maintain low power  
476 consumption which was solved by using novel Intel mote. Each mote in the first tier was equipped with a  
477 data acquisition board and several sensors. The primary function of motes was to gather data, process data  
478 locally, and transfer to the second tier via Bluetooth (Stoianov et al., 2006). Tier two consisted of a single  
479 board computer (Intel Stargate) which acted as a cluster head and gateway. Second-tier managed long-term  
480 communication with the third tier using GPRS and also transmitted time beacons for time synchronization.  
481 The mote in the first tier was programmed to periodically turn on, discover the gateway, collect the samples,  
482 transmit the data, and go back to sleep for a configurable period of time. The sampling regime in the first  
483 tier was classified into a continuous mode and a burst mode. In the case of a burst mode, the sampling rate  
484 reached 1,000 samples per second for 15 minutes. The data acquired was compressed locally, before  
485 transmission, to reduce battery depletion. In the second tier, a watchdog feature was added to the gateway  
486 nodes to reboot the gateway after 24 hours or on halting of the system (Stoianov et al., 2006). Sophisticated  
487 algorithms at tier three (middleware and back-end) detected ruptures in the pipeline (Stoianov et al., 2006).

488 Data from pressure and flow sensors were used for detecting large leaks whereas smaller leaks were  
489 detected using data from acoustic/vibration sensors. For large leaks, a relatively lower number of sensors  
490 were required since large leaks generate pressure pulses which could be detected over a long distance. For  
491 continuous sampling, such sensors were placed near pumping stations where solar charging systems were  
492 available. The data was communicated with the gateway, where the Haar wavelet transform was used to  
493 detect pressure pulses that confirmed the presence of a leak. For small leaks, acoustic/vibration data was  
494 gathered through closely spaced (600 m apart) hydrophones. Since data for small leaks was not time-  
495 sensitive, therefore, data was only collected during low noise periods (2-4 am) for a short period (3 to 5  
496 minutes). Cross-correlation analysis was then applied which used the time delay between the signals and  
497 distance between them to localize leak (Stoianov et al., 2007). Equation 1 defined the cross-correlation  
498 function (Gao et al., 2006).

$$499 \quad R_{s_1 s_2}(\tau) = E[s_1(t)s_2(t + \tau)] \quad (1)$$

500 Where  $\tau$  = time lag; E = expectation operator;  $s_1(t)$  and  $s_2(t)$  = stationary random signals with zero mean.  
501 The value of  $\tau$  that maximized equation 1 provided the estimate of  $\tau_{peak}$ .  $\tau_{peak}$  was then used in equation  
502 (2) that defined the relationship between time delay  $\tau_{peak}$ , wave propagation speed  $c$ , and distance between  
503 sensors at access points  $d$ .

$$504 \quad d_1 = \frac{d - c\tau_{peak}}{2} \quad (2)$$

505 PipeNet provided several trustworthy properties such as automatic leak and burst detection, low false alarm  
506 rates, high-frequency data sampling, applicability on different pipe materials, and inexpensive to use/install.  
507 Some of the limitations of PipeNet are as follows. Firstly, due to the high data sampling and insufficient  
508 data storage in sensor nodes, the data were directly communicated with the cluster head which created  
509 problems in case a connection was lost. Secondly, crude time synchronization was used by having a gateway  
510 periodically transmitting a time bean through the cluster head. A refined time synchronization mechanism  
511 within/across cluster heads is required to enhance the accuracy of leak localization.

### 512 4.1.1.3. EARNPIPE

513 EARNPIPE was developed to provide a low power solution for accurate leak detection and localization in  
514 above-ground long-distance pipes. An in-node algorithm was used to process, filter, compress, and detect  
515 the leak. As shown in Figure 10c, EARNPIPE was a clustering-based WSN since clustering routing forms  
516 an efficient way to minimize the power consumption of the network (karray et al., 2016). The nodes were  
517 designed on system-on-chip architecture consisted of the ARM processor, timer, Kalman filter accelerator,  
518 wireless transceiver, rechargeable battery, energy harvester, and sensors. The nodes collected data every  
519 hour for 5 minutes at 1000 samples/second. A Predictive Kalman Filter ‘PKL’ algorithm was then run  
520 locally which filtered out the noise and detected anomalies. PKL, then, further detected pressure variations  
521 caused by anomalies. The difference between the measured pressure and estimate pressure gave an idea of  
522 the occurrence of a leak.

$$523 \quad R_k = z_k - Hx_k \quad (3)$$

524 Where  $z_k$  = measurement pressure;  $H$  = measurement matrix; and  $x_k$ = estimated pressure.

525 When the difference in equation (3) exceeded a certain value, a flag was updated. The flag and the processed  
526 data were then transferred to the cluster head where the Earnloca algorithm computed the position of the  
527 leak, in case the anomaly was a leak. Earnloca algorithm was based on the time difference of pressure signal  
528 arrival between two nodes studied through cross-correlating the signals. The information was afterward  
529 transferred to the control center where various statistics were carried out and an interactive interface was  
530 used to visualize the database. The database allowed the user to access historical graphs, maps, pipeline  
531 location, and network state. Karrey et al. (2016) validated the proposed system at the lab scale using 25m  
532 polyethylene pipes and found good accuracy for leak detection and location. The average error for leak  
533 position using 3 tests was 1.93cm.

534 The main contribution of this system was 1) the use of system-on-chip design, characterized by its small  
535 size and low power consumption, and 2) exploration of PKL algorithm in WSN. PKL algorithm was

536 combined with the Kalman filter to preprocess all the useless information which reduced the  
537 communication cost in WSN. This system was the first one to employ such a combination of PKL and filter  
538 in WSN. However, EARNPIPE was developed only for above-ground pipes and its application in the  
539 underground pipes was not investigated. Also, the accuracy of leak detection and localization was only  
540 validated for lab-scale experiments.

#### 541 **4.1.1.4. MISEPIPE**

542 MISEPIPE, a magnetic induction (MI) based WSN, was developed for providing real-time and low-cost  
543 leak detection and localization in underground pipelines (Sun et al., 2011). Sensors were located both inside  
544 and outside of the pipe; the measurements of which were transmitted to the control center in real-time. In-  
545 pipe sensors measured the pressure, flowrate, and acoustic vibrations. Whereas, the out-of-pipe (in-soil)  
546 sensors measured the temperature, humidity, and other properties of the soil. The measurements of both  
547 types of sensors complemented each other and provided accurate leak detection and location at a low cost  
548 and minimum energy consumption.

549 The system architecture of MISEPIPE is given in Figure 10d. MISEPIPE had a clustered architecture with  
550 two layers: 1) hub layer consisting of in-pipe sensors that were deployed at the checkpoints and pump  
551 station, and 2) in-soil sensor layer consisting of various sensors to measure soil properties. The in-pipe  
552 sensors also acted as cluster heads which were equipped with MI transceivers to collect data from sensors  
553 located at the in-soil layer. The cluster heads were high power devices with rich processing abilities. These  
554 cluster heads preprocessed data at the in-network level and transmitted it to the control center located  
555 somewhere in the city.

556 Pressure sensors identified large leakages based on transient methods. Acoustic sensors were used to  
557 complement pressure sensors in identifying small leaks. Since pressure/acoustic sensors were placed only  
558 at the checkpoint, they did not provide data for accurate detection and localization. Soil property sensors  
559 that were placed along the underground pipes gave continuous measurements such as moisture level of soil

560 in case of a leak suspicion. This solved the low accuracy problem of pressure sensors and low range problem  
561 of acoustic sensors and facilitated in accurately detecting and locating leaks. Soil sensors remained in sleep  
562 mode to save energy until received commands from in-pipe sensors. After collaboratively identifying the  
563 occurrence of a leak event and its location, information was shared with the control center to notify  
564 maintenance personnel (Sun et al., 2011).

565 The unique contribution of MISEPIPE was the use of MI communication for WSNs in underground pipes.  
566 Tradition electromagnetic waves suffer from path loss in underground communication. MI is a promising  
567 signal propagation method that reduced the path loss issue as signals do not attenuate at a higher rate.  
568 MISEPIPE also introduced the employability of soil sensors in addition to pressure and acoustic sensors  
569 which showed the potential to enhance the accuracy of leak detection and localization. However, for  
570 accurate leak detection, these in-soil sensors cannot be placed far apart which may increase the cost. The  
571 optimal location of these sensors for long-distance pipes without sacrificing the accuracy is a challenge that  
572 needs to be addressed for this system. The practical applicability of MISEPIPE is yet to be revealed as lab  
573 experiments were only conducted at a small-scale testbed.

#### 574 **4.1.1.5. SmartPipes**

575 Sadeghioon et al. (2014) presented a smart long-life WSN for leak detection in underground plastic pipes.  
576 Leaks were detected through the measurement of relative changes in pressure profiles. Power consumption  
577 was reduced by adopted several methods such as taking one measurement every 6 hours, using long-life  
578 batteries and applying other energy harvesting techniques.

579 Figure 10e provides the proposed SmartPipes WSN. In SmartPipes, the nodes were attached to the pipeline.  
580 For each set of four-five nodes, there was a master node that communicated with nodes and also received  
581 data from nodes through RF transmission. Each node had three basic units: data gathering and processing  
582 unit, transmission unit, and power management unit. Since power consumption was a big challenge in WSN  
583 and there was no need for high-frequency sampling, the nodes remained at sleep for most periods of time.



584 To save energy, sensor nodes cut power to all components during sleep time which enabled a lifetime of  
585 100 years. The master node transferred the data to the cloud which was accessed by control devices with  
586 internet connectivity.

587 Pressure sensors were used for detecting large leaks or burst by measuring the internal pressure of the pipe  
588 based on force-sensitive resistors (FSR). These sensors were clamped to the pipe surface with a clip, as  
589 shown in Figure 12, whose young's modulus was greater than that of the pipe. Pressure in pipes caused a  
590 contact force between the pipe and the clip which was measured by the FSR sensor. Using the contact force,  
591 internal pipe pressure changes were calculated using equations 4 and 5.

$$592 \quad F_c = K \cdot A_s \cdot P_c \quad (4)$$

$$593 \quad \frac{P \cdot r_p^2 \cdot E_j \cdot T_j}{(r_p^2 \cdot E_j \cdot T_j) + (r_j^2 \cdot E_p \cdot T_p)} \quad (5)$$

594 Where  $F_c$ = contact force on the sensor;  $K$ = constant that values between 0 and 1;  $P_c$ = contact pressure  
595 between pipe and clip;  $A_s$ = sensor area;  $P$ = internal pipe pressure;  $r_p$ = pipe radius;  $r_j$ =clip radius;  $E_j$ =  
596 young's modulus of the clip;  $E_p$ = young's modulus of the pipe;  $T_j$ = clip thickness; and  $T_p$ = pipe thickness.

597 For small/slow leakages, temperature sensors were used to detect leaks. These sensors were also clipped to  
598 the pipe surface and used to draw changes in the temperature profile of the pipe walls in case of a leak.  
599 Experimental and field trials using PVC pipes showed the potential of SmartPipes in leak detection and  
600 location (Sadeghioon et al., 2014). Pressure profiles were studied before and after the leak and differences  
601 were used to determine the approximate location. The experiments also showed the potential of temperature  
602 sensors in leak detection as the temperature at the pipe wall dropped quickly with the drop in pressure. The  
603 experiments confirmed that pressure sensors can be used in conjunction with temperature sensors for more  
604 accurate leak detection and localization.

605 Similar to MISEPIPE, SmartPipes also validated the effectiveness of temperature sensors in water leak  
606 detection and localization. The system showed another advantage that the sensors can be retrofitted with

607 the existing pipes eliminating the damage to the structural integrity of pipes and the need for costly  
608 continuous trenching. The main drawback of this system includes limited communication between the  
609 nodes due to the low transmission range of RF signals in soil.

610 [Insert Figure 12]

#### 611 **4.1.1.6. PIPETECT**

612 PIPETECT consisted of long-distance wireless communication units and highly precise sensor nodes. The  
613 nodes sampled and transmitted data in real-time for analysis in a nearby data aggregation unit (Shinozuka  
614 et al., 2010a). To identify leak location, a numerical simulation based code called HAMMER was developed  
615 that used transient hydrodynamic analysis. The analysis was based on the fact that the pressure change near  
616 the source of the transient is larger and decays in both directions with distance. As a result, a leak can be  
617 located by computing the maximum water head gradient (MWHG) between two adjacent joints. PIPETECT  
618 used the maximum pipe acceleration method (MPAG) instead of MWHG which was based on the principle  
619 that a sharp pressure change causes a sharp acceleration change on the surface of the pipe. Therefore, the  
620 whole process of observing MWHG was replaced by observing MPAG using less expensive and high  
621 precision triple accelerometer-based sensor nodes rather than expensive pressure gauges. The leak  
622 identification was done in three basic steps: 1) observing and analyzing the acceleration-based changes  
623 using the non-invasive technique, 2) developing contour maps of acceleration changes, and 3) identifying  
624 leaks between two adjacent joints on the basis of maximum acceleration change (Shinozuka et al., 2010a).

625 To monitor the water pipe network, sensor nodes were placed underground at two end joints of every link.  
626 Wired Controller Area Network (CAN) was used for underground communication between sensor nodes  
627 and aggregation units. The aggregation units were equipped with several radio transceivers for control and  
628 communication with sensor nodes (Shinozuka et al., 2010a). The communication between the aggregation  
629 unit and the cloud server was carried through WIFI. To initiate the transmission through sensor nodes, the  
630 cloud server gave the command to the aggregation units which then set the reference time and broadcasted

631 the command to the sensor nodes for data transmission. Sensor nodes transferred the acceleration data to  
632 aggregation units which stored data locally in sequential order of time and went to sleep mode. Through  
633 contour mapping (details in the later section), the leak was located and detected at the cloud server  
634 (Shinozuka et al., 2010a).

635 The unique contribution of PIPETECT was the use of acceleration data in three axes which allowed the  
636 cloud server three options to analyze the data i.e. if vibration data in one axis was not able to detect the  
637 leak, the data in one or both of the other two axes might well do so. The utilization of three axes in a real  
638 network needs further exploration as accelerometers are to be placed on valves and the usefulness of  
639 vibration data in the x and y axes requires thorough examination. Leak analysis considering the properties  
640 of real-life networks such as bends, T-joints, and ambient conditions also needs further investigation.

#### 641 **4.1.1.7. Others**

642 Nasir et al. (2010) developed a cyber-physical wireless PipeSense system to detect the leak. PipeSense used  
643 artificial intelligence for initial decision-making but the system was human-centric as a human was taken  
644 as the final decision maker, not the system. It consisted of six tiers including the sensing tier, processing  
645 tier, modeling tier, decision tier, human tier, and actuator tier. In the Sensing tier, nodes captured and sent  
646 the information regarding pressure and other parameters. Some level of data cleansing was done at the node  
647 level and then data was sent to the processing tier for further cleansing in real-time. The data was also stored  
648 for future reference here. The processed data was then passed on to the modeling tier which contained  
649 hidden Markov models for demand pattern predictions. Next, the decision was made through the decision  
650 tier system which was made up of artificial intelligence. However, the decision was not imposed on the  
651 system rather it was sent to the human tier system for the final decision. Humans were given the authority  
652 to overrule the system and declare it a false alarm. The decision tier was programmed to learn from such  
653 decisions. Finally, there was an actuator tier which consisted of valves, pumps, etc. Humans/automatic  
654 systems repaired/closed the actuator tier in case of a leak.

655 Rashid et al. (2015) proposed a WML-WSN for leak detection and size estimation. This system used  
656 machine learning algorithms for learning, decision-making, and reporting leak events. The system was  
657 based on the principle of negative pressure. The basic idea was that the leak events reflect a negative  
658 pressure wave which can be sensed using pressure transducers. The sensor nodes in the data collection and  
659 communication module sent the data through the Zigbee network to the learning and inference module for  
660 further processing. The noise was removed using wavelet analysis. The machine learning techniques i.e.  
661 support vector machines, K-Nearest Neighbor, Gaussian mixture model, and Navis Bayes were used to  
662 detect leak and size of the leak. Navis Bayes had the highest accuracy in terms of leak detection i.e. 94.8 %  
663 closely followed by support vector machines at 93.73 %. K-nearest neighbor had the highest accuracy in  
664 terms of estimating leak size.

665 Santos and Younis (2011) designed a non-invasive WSN system for leak detection and early warning in  
666 long-distance pipes that used ultrasonic transducers. Leaks were detected by monitoring fluid volume at the  
667 entry and exit points in a pipeline. Since fluid volume is proportional to fluid velocity for known diameter  
668 pipe, ultrasonic transducers were used to calculate fluid velocity. The ultrasonic transducers were wrapped  
669 around the pipe and the accurate fluid velocity was continually measured. Any drop in fluid velocity was  
670 considered as an indication of a crack in the pipe. The information from individual sensors were  
671 immediately corresponded to the base station. The base station did a further temporal and spatial analysis  
672 to detect trends and confirmed leaks pointed out by the individual sensors.

673

#### 674 **4.1.2. Mobile Sensors based WSNs**

675 As illustrated in Figure 8, mobile sensors based WSNs are classified into three categories: 1) TriopusNet,  
676 2) SPAMMS, and 3) Ad-hoc WSNs. Detailed descriptions of the working, contributions, and limitations of  
677 each category are given as under.

##### 678 **4.1.2.1. TriopusNet**

679 Lai et al. (2012) presented a mobile WSN for the autonomous deployment of mobile sensor nodes for  
680 pipeline monitoring. TriopusNet worked by releasing sensor nodes at a centralized repository located at the  
681 source of the pipeline. The human effort was only needed to deposit mobile nodes at the source of water in  
682 a pipeline. Mobile nodes, equipped with gyroscope and pressure sensors to detect bends in the pipe, were  
683 deployed in sequence, with the deployment of downstream sensors first. Placing nodes closer to the source  
684 might hinder the movement of other nodes. Therefore, prior to releasing the sensor nodes, TriopusNet ran  
685 a deployment algorithm that considered pipeline as a virtual tree. The nodes at the source were considered  
686 as the root node, the nodes at the endpoints as the leaf nodes, and the other nodes as the intermediate nodes.  
687 The algorithm subsequently placed the nodes in the transversal sequence of their deployment order. Each  
688 mobile node was equipped with three mechanical arms that latched to the inner pipe surface upon reaching  
689 the deployment position. Each node then gradually built its connectivity with other nodes depending upon  
690 its sensing coverage radius i.e. the distance between two consecutive nodes was set at less than 2 times the  
691 sensing coverage radius of each node so that the entire pipeline can be covered. Upon low-battery level, the  
692 nodes detached themselves from the pipe's inner surface and flew to the pipe outlet. TriopusNet replaced  
693 the battery depleted nodes with the fresh ones to repair the WSN (Lai et al., 2012).

694 To communicate with nodes inside the pipeline, gateway nodes were installed prior to the deployment of  
695 mobile sensors. Gateway nodes were installed out of the pipe and connected with at least one of the mobile  
696 sensors for data collection. Gateway nodes were connected with a computer for data logging, remote  
697 control, and running deployment and replacement algorithms (Lai et al., 2012). An overview of TriopusNet  
698 is given in Figure 11a. A testbed was prepared, consisting of 6 pipes, 2 valves, and bends for checking the  
699 accuracy of the system. Experimental results showed that the positional accuracy of nodes was very high,  
700 with a median error of less than 7.14cm, which helped in accurately locating or pinpointing a leak (Lai et  
701 al., 2012).

702 This system provided an alternate WSN that scaled down the human effort and the accuracy was proven  
703 through a real testbed. However, the system had several limitations. Firstly, the sensor prototype was too

704 big to be used for smaller diameter pipes. Due to the bigger size, the battery depleted sensors in an effort to  
705 reach the outlet might clog the pipeline with the downstream sensors. Secondly, the nodes prototype used  
706 radio communication which is not ideal for water; light and sonar communications are better. Better  
707 communication is a must for this kind of system as with bad connectivity the mobile sensors would not be  
708 able to form a virtual tree without which the whole pipeline system cannot be covered.

#### 709 **4.1.2.2. SPAMMS**

710 SPAMMS, a novel method that integrated RFID systems based-fixed sensors with mobile sensors and  
711 autonomous robot agents for 1) identification, reporting, and effective localization of events and 2) repair  
712 of pipelines in case of damages from such events (Kim et al., 2010). The set of powerless fixed sensors was  
713 implemented through inexpensive RFID (Radio Frequency Identification) system for providing location  
714 information to the mobile sensors within the pipeline topology. These sensors were uniformly distributed  
715 and the distance between them was controlled by an acceptable level of the localization error. Due to the  
716 low price of RFID, these sensors were separated by 50 cm or so.

717 Mobile sensors were placed at strategic locations by analyzing the available information provided by GPS  
718 and the inspection needs. These mobile sensors were equipped with several functions including pressure  
719 sensing. The selection of function was decided before deployment as per the requirement for a particular  
720 sensing feature. Mobile sensors were equipped with RFID writer and reader for communicating with fixed  
721 sensors and reaching their location. Mobile sensors also communicated with other mobile sensors and the  
722 controlling system. Upon receiving the leak information, the control system commanded the fully  
723 autonomous robot to travel inside the pipeline for repair. An RFID reader and writer were incorporated into  
724 the robot. The robot upon reaching the location, with the help of RFID and mobile sensors, repaired the  
725 damaged part (Kim et al., 2010). The corrective monitoring scenario through SPAMMS is shown in Figure  
726 11b.

727 The unique contribution of SPAMMS is the cost-effectiveness as the system used an inexpensive RFID  
728 system and the number of mobile sensors and robot agents were limited. The deployment of mobile sensors  
729 was dependent on the inspection demand and the number of robot agents was dependent on the maintenance  
730 request. Another advantage of SPAMMS was that the sensors could be only be attached to the new pipe  
731 during the construction or in the latter stages with the help of robotic agents. Similar to TriopusNet,  
732 SPAMMS also assumed that just by controlling the water flow the mobile sensors' path can be made  
733 deterministic without disrupting the connectivity issues in WSNs, which is impractical in real-life networks.  
734 The effect of fluid speed, as a result, on the movement of mobile sensors and robot agents and the  
735 connection in WSNs remains to be future work.

#### 736 **4.1.2.3. Ad-hoc WSNs**

737 Trinchero and Stefanelli (2009) and Trinchero et al. (2010) presented mobile sensors-based WSN to detect  
738 and localize leak (Figure 11c). The mobile sensors could flow inside the pipeline without any interruption  
739 and they were able to detect anomalies and monitor the pressure profile of the water flow inside a pipe.  
740 Before the deployment of mobile sensors, the ground stations were installed in the proximity of pipe  
741 crossing positions. The ground stations were equipped with directive antennas to communicate with the  
742 mobile sensors. Each mobile sensor had two units: hydrophone that acted as a sensing unit and  
743 radio/microwave frequency as a transmitting unit. When any mobile sensor was intercepted by the ground  
744 station, its position was identified and the acquired spectrum data was correlated to leak locations. The  
745 ground station after processing the data transmitted it to the central unit where further advanced signal  
746 processing techniques were applied to provide accurate leak location (Trinchero and Stefanelli, 2009). The  
747 system was validated through experiments in the lab which showed easy maintenance and low power  
748 consumption but the communication range was limited.

#### 749 **4.2. MEMS Accelerometers**

750 A considerable amount of past research has been conducted on acoustic-based noise-logger for real-time  
751 monitoring. However, noise-loggers give rise to several challenges such as placing the noise-loggers at the  
752 right location and difficulty in detecting quiet leaks. Besides, the noise sound from the leak gets absorbed  
753 by the plastic pipes due to their viscoelastic nature and noise sound waves become weak. It is due to these  
754 disadvantages, vibration-based leak detection using sensitive accelerometers has caught researchers'  
755 interest (Ismail et al., 2019). Accelerometers are sensing devices that can detect and measure  
756 acceleration/vibration (El-Zahab et al., 2016).

757 Ismail et al. (2019) compared 6 break-out accelerometer sensors that are used in plastic pipes based on the  
758 number of axes, sensitivity, price, and power consumption. They found that the accelerometers with a  
759 higher number of axis have higher accuracy which means that if X-axis is unable to identify the pipe  
760 condition, the other two axes will. Among the accelerometers with triple-axis, they found MPU6050 to be  
761 cheaper, accurate, and sensitive. The sensitivity of MPU6050 is  $\pm 16g$  was much higher than the other three  
762 triple-axis accelerometers ADXL335, Hitachi-Metal H34C, and MMA7361. The comparison of the triple-  
763 axis accelerometer is given in Table 8. Ismail et al. (2015) checked the accuracy of MPU6050 for leak  
764 detection in high-pressure ABS pipes. The pressure was varied between 58.84 and 117.8KPa at three states  
765 namely 'no leakage', '1 mm leak hole', and '3 mm leak hole'. It was found that leak size was difficult to  
766 identify at a high pressure of 117.8KPa, however, up till 98.1KPa, there was no problem in identifying leak  
767 size.

768 [Insert Table 8]

769

770

#### 771 **4.2.1. MEMS accelerometer-based Linear Regression Model**

772 Linear regression is a statistical method to predict a dependent variable based on the relationships with  
773 independent variables. El-Zahab et al. (2016) presented a linear regression model for the location of a single



774 leak event in a pressurized pipe. The experiments were conducted on PVC and cast iron pipes and the  
 775 accelerometers were placed on the connecting valves within the testing pipes. Monitoring indexes for the  
 776 non-leak state were developed based on the vibrations measured by the accelerometers for several hours.  
 777 ‘Monitoring efficiency index’ was then formulated by dividing the current state monitoring index and the  
 778 lowest non-leak state monitoring index for every 100 seconds. A leak was detected when the threshold  
 779 values of the non-leak monitoring efficiency index were exceeded. The monitoring efficiency indexes of  
 780 two sensors on the left and right side of the leak along with the distance between the sensors allowed the  
 781 regression model to locate the leak within  $\pm 25$ cm. The developed model is given as follows.

$$782 \quad X_L = -2.05 + \left(0.1718 \frac{L}{R}\right) + \left(3.5 \frac{L}{T}\right) - (0.295D) + (0.01985D^2) - \left(0.3351 \frac{L}{T} D\right) \quad (6)$$

$$783 \quad X_R = -2.766 - \left(6.88 \frac{R}{R}\right) + \left(2.251 \left(\frac{R}{T}\right)^2\right) + (0.4178D) + (0.0248D^2) - \left(0.3187 \frac{L}{T} D\right) \quad (7)$$

784 Where,  $X_L$ = the distance from the left sensor to the suspected leak;  $X_R$ = the distance from the right sensor  
 785 to the suspected leak;  $L$  = monitoring index efficiency at the left sensor;  $R$  = monitoring index efficiency at  
 786 the right sensor;  $T$  = total monitoring index; and  $D$ = total distance between sensors.  $R^2$  value of the  
 787 developed models  $X_L$  and  $X_R$  came out to be 92.84 % and 98.08 %, respectively.

788 Although the linear regression-based models rarely exist for MEMS-based technologies but the  
 789 implementation and development of such a model for real-life networks is highly questionable. Firstly, the  
 790 field conditions vary considerably with every site such as the distance between two valves is not always the  
 791 same as assumed in the lab-scale experiments. The pipe diameters, materials, ground conditions, and water  
 792 table may also vary. The accuracy of non-leak monitoring indexes based on measurements on pipes without  
 793 considering these factors is debatable and so does the linear regression model. Secondly, the water pipes  
 794 are typically buried under the ground, the given regression model was made for above-ground short distance  
 795 pipes. Thirdly, the model didn’t take the effect of leak size into the account.

#### 796 **4.2.2. MEMS Accelerometer-based Advanced Models**

797 El-Zahab et al. (2016) extended their study in Zahab et al. (2018) and used three machine learning-based  
798 techniques including support vector machines, decision trees, and Naïve-Bayes for leak detection and  
799 localization in real-time. The study compared the accuracy of three techniques. The models were also  
800 capable of identifying the size of the leak. Experiments were performed on ductile iron and PVC pipes. A  
801 hose pump was utilized to provide water at a steady flow of 30 liters per minute. Triple-axis accelerometers  
802 (model AX3D from brand Beanair) were used. The sensitivity of accelerometers was  $\pm 2$  g with a maximum  
803 sampling rate of 1000 samples per second if all three axes were used and 3000 samples per second if the  
804 only axis was used. Monitoring index efficiency (MIE) was established for all three models using eight  
805 hours of vibration data and the models detected leaks based on the threshold value (equation 8 to 10). Leaks  
806 were also classified as ‘no leak, small leak, and big leak’. The discharge rate for small leaks was assumed  
807 between 10 % and 25 % of the overall flow rate whereas the discharge rate for big leaks was assumed  
808 between 26 % and 50 %.

$$809 \quad \begin{aligned} & \text{No leak, if } MIE \leq 1.018 \\ \text{Vector machine state} = & \text{ Small leak, if } MIE \in [1.018, 2.24] \\ & \text{Big leak, if } MIE > 2.24 \end{aligned} \quad (8)$$

$$810 \quad \begin{aligned} & \text{No leak, if } MIE \leq 1.052 \\ \text{Decision tree state} = & \text{ Small leak, if } MIE \in [1.052, 1.595] \\ & \text{Big leak, if } MIE > 1.595 \end{aligned} \quad (9)$$

$$811 \quad \begin{aligned} & \text{No leak, if } MIE \leq 1.07 \\ \text{Naïve-Bayes} = & \text{ Small leak, if } MIE \in [1.07, 1.88] \\ & \text{Big leak, if } MIE > 1.88 \end{aligned} \quad (10)$$

812 In terms of leak detection, the decision tree provided the highest accuracy. Whereas, Naïve-Bayes provided  
813 the highest accuracy in terms of leak size. This is an important lab-scale work that provided an accuracy of  
814 over 80 % for leak detection which is very high in comparison to traditional leak detection methods used  
815 in the field. Similar to the regression model, these machine learning models were developed only for above-  
816 ground pipes which is not a typical case in real-life networks. A further extension of their proposed models  
817 using on-field experiments, taking different site conditions into accounts, would be valuable.

### 818        **4.2.3. Accelerometer-based WSNs**

819        Shinozuka et al. (2010a) proposed non-destructive monitoring of water pipelines through accelerometers-  
820        based WSN. It was composed of several inexpensive sensors equipped with MEMS accelerometers to  
821        measure vibration on the pipe surface. The sensors were daisy-chained underground to a wireless board for  
822        transmitting data. The data were transmitted in real-time for leak assessment by a nearby aggregation unit.  
823        As per their methodology, the sensors were placed typically on the network joints and at least two joints of  
824        every link in the network were monitored. In case of a leak, a change in pressure caused a change in  
825        acceleration. The measure acceleration was then computed and analyzed by constructing contour maps for  
826        acceleration changes. The damage and location of the leak were identified from the locally maximum  
827        acceleration changes. The leak location was then found at the innermost and smallest polygon in the contour  
828        map, please refer to Shinozuka et al. (2010b).

829        Another study on accelerometer-based WSN was conducted by Nwalozie et al. (2015) for leak detection  
830        and localization in real-time. They made an experimental investigation on the relation between flow-  
831        induced vibration and pressure fluctuation which indicated a positive linear correlation. The studies also  
832        showed that a non-linear but proportional relation exists between water flow rate and flow-induced  
833        vibrations.

### 834        **4.3. MEMS Hydrophones**

835        Among water leak detection techniques, the acoustic correlator method has gained popularity. It requires  
836        two hydrophones to detect the leak and then the time lag between the received signals confirms the location  
837        of the leak. Existing piezo-ceramics-based hydrophones are expensive, large-sized, and consume high  
838        power. For real-time leak detection, hydrophones are needed to be installed in-pipe to reduce the external  
839        noise. Some researchers such as Xu et al. (2016) and Xu et al. (2019) attempted to overcome the limitations  
840        of traditional hydrophones. For example, Xu et al. (2019) proposed a MEMS-based hydrophone that was

841 small-sized, cheap, and consumed low power. The fabricated 10x10 element size was a tiny 3.5x3.5mm<sup>2</sup>  
842 hydrophone device. Overall size after packaging and assembly was  $\Phi$  1.2x3.5cm.

843 They demonstrated the capability of these hydrophones for detecting leaks both in existing and new  
844 pipelines. The devices were sensitive and recorded both leak and external noises caused difficulty in  
845 decoupling the signals. They conducted experiments for detection by installing hydrophones both and  
846 outside of the pipeline and found that the inside approach was better. Leak location was calculated using  
847 correlation analysis by placing two hydrophones on the same side of the leak. The time delay was observed  
848 which demonstrated the feasibility of leak location with MEMS-based hydrophones. Comparison with  
849 commercial hydrophones established the decent performance of these cheaper devices in real-time that can  
850 be installed permanently. Research gaps regarding MEMS-based hydrophones include 1) testing on plastic  
851 pipes, 2) use of different configurations of hydrophones for leak location, 3) use of artificial intelligence to  
852 analyze and separate leak signals from external signals, and 4) testing in the field.

## 853 **5. Future Research Opportunities**

854 The research in MEMS-based leak detection and localization technologies are still in the primitive stage.  
855 Therefore, opportunities for future research are vast. This study suggests some of the opportunities that  
856 might be of interest to future researchers.

857 **1) On-field real networks based experimental studies:** Most of the previous studies are based on  
858 lab-based experiments. Leaks are artificially generated and the location of the leaks is sometimes  
859 already known to the investigators even before starting the experiments which are not the case on-  
860 field. Lab studies usually fail to incorporate real-life aspects such as topography, complexities of  
861 pipes, conditions of valves, background noise, etc. Field experiments would serve as references for  
862 understanding the efficient use and placements of sensors. The results obtained and any difficulties  
863 encountered during 1) network deployment such as connection issues and time of experiments, and

864 2) data interpretation especially procedures for selecting threshold limits for leak and non-leak  
865 states should also be reported.

866 , and bends.

867 2) **Multi-leaks:** Past studies typically focused on single leak/rupture events. In actual practice, there  
868 can be more than one leak in a single pipeline which may result in faulty results in both leak  
869 detection and localization. Although some studies were conducted based on transient pressure,  
870 acoustic-based methods have not been well developed for multiple leaks' situation. More studies  
871 on multi-leaks are needed. This might require modification in existing methodologies, especially  
872 for leak localization.

873 3) **Optimal placement of sensor nodes and other strategies for energy-savings in WSNs:** Energy  
874 savings in WSNs is a big challenge. The sensors are battery-operated and, for continuous  
875 monitoring over long networks, require high power consumption. This leads to expenses incurred  
876 in replacing the batteries as well as maneuvering the resources. Different researchers have come up  
877 with strategies for low power consumption such as the introduction of sleep/wake cycles of nodes.  
878 More research is required for optimal placement of nodes, communications with cluster nodes, and  
879 other strategies for low power consumption. The development of algorithms for the optimal  
880 placement of sensors can also minimize human efforts and network costs.

881 4) **Automated models:** Excepts for a few studies, common software-based methods such as cross-  
882 correlation, pressure transient methods, etc. are used for leak detection and localization. AI-based  
883 neural networks and other machine learning algorithms can be established for automatic leak  
884 detection and localization. Web-based or mobile-based apps can further be developed for easy  
885 communication between site personnel and engineers at the back end. A human component can be  
886 added at the end for a final decision. Such a component would furnish the engineer with an authority  
887 to accept or reject the leak detected by the algorithms considering actual field conditions which  
888 might suggest otherwise. AI algorithms will learn from such decisions and experiences. Some  
889 researchers, such as El-Zahab et al. (2018), as mentioned previously, used machine learning

890 techniques for leak detection and localization but again only lab-scale experiments were conducted  
891 and the results were not validated using real network data. Automated AI-based models are  
892 especially required for ameliorating the leak detection situation on the field.

893 **5) Robot-based WSNs for small diameter pipes:** Existing literature has developed mobile-based  
894 WSNs which not only detect and localize leaks but can also repair the damage. Such robot-based  
895 WSNs are restricted by size and are not suitable for small pipe diameters. Further research can be  
896 carried out for small diameter pipes.

897 **6) Overall network coverage:** Network coverage parameters including sensors range and direction  
898 flow of data play a significant role in WSNs. More research is required to establish the linear  
899 connection between the nodes and also with the cluster nodes. The best applicable communication  
900 technologies in different typologies also need to be established. Furthermore, all of the existing  
901 studies used a central control system that is adequate for a small network, but for a larger network  
902 covering thousands of kilometers of pipes, such a system may affect overall network performance.  
903 A single central control system can be replaced with distributed control systems.

904 **7) Comparative analysis of real-time technologies:** Experiments on the comparative analysis of  
905 MEMS-based WSNs and other real-time technologies such as the Noise loggers are limited. Such  
906 analysis can provide comparisons on the accuracy of leak detection and localization using different  
907 technologies. Both lab-scale and field experiments can be conducted. Similarly, further  
908 investigation is required to enhance the feasibility of using MEMS hydrophones as only a few  
909 pieces of literature were found. Comparative analysis with noise loggers and normal hydrophones  
910 can be conducted.

911 **8) Integration of sewers and water supply monitoring:** Since sewer pipes and water supply pipes  
912 are often buried close to each other. Any leak in sewer pipes may cause seepage of hazardous  
913 wastewater to the water supply lines. WSNs present a unique opportunity to use integrated solutions  
914 for both sewers and water supply monitoring. PH sensors nodes can also be installed for water  
915 quality monitoring in-pipe.

916 **9) Feasibility and challenges to the implementation from the policy perspective:** Survey and  
917 interview-based studies on the challenges to the implementation of MEMS-based technologies can  
918 be conducted to understand the concerns of the public sector authorities regarding the new  
919 technologies. Recommendations on the involvement of experienced private sector in the form of  
920 service-based PPPs can also be provided. Literature has reported several types of WSNs but none  
921 of the studies has provided an assessment of the economic feasibility of WSNs for a district  
922 metering area. Comparative analysis of the most economically feasible WSN solutions is also  
923 missing.

## 924 **6. Conclusions**

925 High leakage rates in WDS has changed the focus of research from ‘non-real-time monitoring’ to ‘real-time  
926 monitoring’ in the domain of water leak detection and localization. Most of the existing literature has  
927 proposed Noise logger’s based techniques for real-time monitoring. However, noise loggers are found to  
928 be 1) prone to false alarms, 2) less effective for plastic pipes, and 3) require high initial monitoring cost. To  
929 overcome these vulnerabilities, MEMS-based technologies including MEMS hydrophones, MEMS  
930 accelerometers, and MEMS WSNS are gaining researchers’ attention. This study conducted a systematic  
931 literature review on these three MEMS-based technologies considering their application in water leak and  
932 detection.

933 The systematic review was comprised of scientometric analysis and qualitative analysis. Firstly, a  
934 scientometric analysis was carried out which used a combination of databases-based bibliometric analysis  
935 and science mapping analysis of the extracted data of the retrieved articles. The unfiltered search through  
936 three popular databases including *Scopus*, *Web of Science*, and *Google Scholar* revealed 292 related articles.  
937 After applying filters and screening through abstract and full-text reading, 67 articles were retrieved.  
938 Application of snowballing techniques on the retrieved articles led to the addition of 58 articles, thus 125  
939 articles were finalized for further science mapping and qualitative analysis.

940 The publication trend in the science mapping analysis predicted an upward research growth in the MEMS-  
941 based technologies for leak and detection. Science mapping of research outlets in terms of average  
942 normalized citation scores revealed the ‘Journal of Sensor and Actuator Networks’, ‘Structure and  
943 Infrastructure Engineering’, and ‘Applied Acoustics’ as the most influential research outlets. In the same  
944 way, Anthony, C.J., Chapman, D.N., and Davoudi, S. are found to be the most influential research authors.  
945 In terms of research organizations and countries, ‘University of Birmingham, UK’ and ‘Italy’ has the  
946 highest average normalized citation score. Lastly, ‘Wireless Sensor Network’ and ‘Leak Detection’ are the  
947 keywords with the highest occurrence showing the authors' specific interest in these two research areas.

948 Qualitative analysis revealed that only three articles focused on MEMS hydrophones. Accelerometers are  
949 a popular technique but research on MEMS-based accelerometers is still limited to a few research articles.  
950 In comparison to the other two technologies, WSNs have attracted more research interests in the recent  
951 past. Two categories of WSNs were found namely static sensors-based WSNs and mobile sensors-based  
952 WSNs. Static WSNs were further categorized into seven types of categories: 1) Water Wise, 2) PIPEnet, 3)  
953 EARNPIPE, 4) MISEPIPE, 5) Smart Pipes, 6) PIPETECT, and 7) others. Whereas, Mobile WSNs were  
954 categorized into three main categories: 1) TriopusNET, 2) SPAMMS, and 3) Ad hoc WSNs. The qualitative  
955 analysis found nine future research opportunities: 1) on-filed real networks based experimental studies, 2)  
956 multi-leaks, 3) optimal placement of sensor nodes and other strategies for energy-savings in WSNs, 4)  
957 automated models, 5) Robot-based WSNs for small diameter pipes, 6) overall network coverage, 7)  
958 Comparative analysis of real-time technologies, 8) Integration of sewers and water supply monitoring, and  
959 9) feasibility and challenges to the implementation from the policy perspective.

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1385 **List of Tables**

1386 **Table 1.** Top research outlets

Research outlets	No. of Articles	Avg. publication year	Total citations	Avg. citation	Links	Total links strength	Normalized Citation	Avg. Normalized citation
Journal of Sensor and Actuator Networks	1	2014	73	73	4	6	3.36	3.36
Structure and Infrastructure Engineering	2	2017.5	47	23.5	3	5	6.30	3.15
Applied Acoustics	2	2015	92	46	1	1	5.0	2.50
Ad Hoc Networks	2	2012	174	87	6	12	4.9	2.43
Journal of Pipeline Systems Engineering and Practice	3	2018.33	30	10	9	16	6.72	2.24
IEEE Transactions on Industrial Informatics	3	2017	88	29.33	1	1	6.54	2.18
Shock and Vibration	1	2015	38	38	3	3	2.06	2.06
Sensors (Switzerland)	4	2015.5	136	34	7	11	8.18	2.045
IEEE Transactions on Microwave Theory and Techniques	1	2009	36	36	1	1	1.57	1.57
IEEE Network	1	2011	63	63	4	6	1.48	1.48
Sensors	2	2010.5	73	36.5	3	3	2.78	1.39
IEEE Access	5	2018	43	8.6	5	9	6.90	1.39
Procedia Computer Science	3	2014.67	67	22.33	3	4	3.35	1.12
Journal of Sound and Vibration	1	2005	112	112	4	4	1.0	1.0
IEEE Sensors Journal	2	2011.5	41	20.5	2	2	1.14	0.57

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**Table 2.** Contribution of most productive researchers

Author	Number of publications	Articles contributed in
Abid, M.	9	Elleuchi et al. (2019, 2015); Karray et al. (2019, 2018, 2016, 2014); Obeid et al. (2016); Saida et al. (2016)
Obeid, A.M.	7	Elleuchi et al. (2015); Karray et al. (2018, 2016, 2014); Obeid et al. (2016)
BenSaleh, M.S.	6	Almazyad et al. (2014); Ayadi et al. (2017); Elleuchi et al. (2015); Karray et al. (2014); Obeid et al. (2016); Saida et al. 2016
Karray, F.	5	Karray et al. (2019, 2018, 2016, 2014); Obeid et al. (2016)
Saeed, H.	5	Ali et al. (2015, 2018); Rashid et al. (2013, 2014); Saeed et al. (2014)
Rashid, S.	5	Ali et al. (2018); Rashid et al. (2013, 2014, 2015); Saeed et al. (2014)
Martini, A.	4	Martini et al. (2018, 2017, 2015, 2014)
Mysorewala, M. F.	4	Mysorewala et al. (2016, 2015, 2014); us Saqib et al. (2017)
Rivola, A.	4	Martini et al. (2018, 2017, 2015, 2014)
Troncossi, M.	4	Martini et al. (2018, 2017, 2015, 2014)

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**Table 3.** Top research scholars

Scholars	No. of Articles	Avg. publication year	Total citations	Avg. citation	Links	Total links strength	Normalized Citation	Avg. Normalized citation
Anthony, C.J.	1	2014	73	73	18	22	3.36	3.36
Chapman, D.N.	1	2014	73	73	18	22	3.36	3.36
Davoudi, S.	1	2013	77	77	6	6	3.21	3.21
Mostafapour, A.	1	2013	77	77	6	6	3.21	3.21
Akyildiz, I.F.	1	2011	132	132	30	46	3.11	3.11
Al-Dhelaan, A.M.	1	2011	132	132	30	46	3.11	3.11
Al-Rodhaan, M.A.	1	2011	132	132	30	46	3.11	3.11
Sun, Z.	1	2011	132	132	30	46	3.11	3.11
Vuran, M.C.	1	2011	132	132	30	46	3.11	3.11
Wang, P.	1	2011	132	132	30	46	3.11	3.11
Atamturktur, S.	3	2018.33	48	16	28	60	9.30	3.10
Piratla, K.R.	3	2018.33	48	16	28	60	9.30	3.10
Vazdekhasti, S.	3	2018.33	48	16	28	60	9.30	3.10
Anpalagan, A.	1	2015	55	55	19	22	2.99	2.99
Khan, M.F.	1	2015	55	55	19	22	2.99	2.99
Naeem, M.	1	2015	55	55	19	22	2.99	2.99
Chraim, F.	1	2016	44	44	4	4	2.54	2.54
Erol, Y.B.	1	2016	44	44	4	4	2.54	2.54
Pister, K.	1	2016	44	44	4	4	2.54	2.54
Qaisar, S.B.	2	2016.5	69	34.5	21	30	5.02	2.51
Arshad, Q.	2	2017.5	33	16.5	16	20	4.54	2.27
Metje, N.	2	2016	80	40	19	24	4.38	2.19
Sadeghioon, A.M.	2	2016	80	40	19	24	4.38	2.19
Ali, S.	3	2015.67	93	31	21	30	6.12	2.04
Martini, A.	4	2016	94	23.5	10	36	8.02	2.05
Rivola, A.	4	2016	94	23.5	10	36	8.02	2.05
Troncossi, M.	4	2016	94	23.5	10	36	8.02	2.05
Al-Nasheri, A.Y.	1	2014	42	42	7	7	1.93	1.93
Almazyad, A.S.	1	2014	42	42	7	7	1.93	1.93

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**Table 4.** Top countries

Scholars	No. of Articles	Avg. publication year	Total citations	Avg. citation	Links	Total links strength	Normalized Citation	Avg. Normalized citation
Italy	7	2015	134	19.14	5	25	9.77	1.40
Singapore	5	2014	93	18.60	2	3	6.74	1.35
United Kingdom	15	2013	463	30.87	10	42	20.14	1.34
United States	25	2014	585	23.40	10	72	31.89	1.28
Canada	7	2014	231	33.00	11	45	8.89	1.27
United Arab Emirates	3	2011	126	42.00	7	12	3.35	1.12
Saudi Arabia	26	2016	526	20.23	10	85	28.60	1.10
South Korea	5	2012	77	15.40	9	25	5.19	1.04
Pakistan	10	2016	151	15.10	8	38	9.90	0.99
South Africa	4	2016	42	10.50	6	13	3.59	0.90
China	12	2014	178	14.83	8	31	9.38	0.78
Tunisia	13	2017	122	9.39	8	33	8.31	0.64

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**Table 5.** Top research organizations

Scholars	No. of Articles	Avg. publication year	Total citations	Avg. citation	Links	Total links strength	Normalized Citation	Avg. Normalized citation
University of Birmingham, UK	1	2014	73	73	10	11	3.36	3.36
University of Tabriz, Iran	1	2013	77	77	3	3	3.21	3.21
Clemson University, USA	2	2017.5	47	23.5	19	19	6.30	3.15
Georgia Institute of Technology, USA	1	2011	132	132	28	29	3.11	3.11
King Saud University, Saudi Arabia	1	2011	132	132	28	29	3.11	3.11

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**Table 6.** Top keywords

Keywords	Occurrences	Total link strength
Wireless Sensor Network	57	48
Leak Detection	42	36
Pipeline Monitoring	10	10
Pipeline	8	8
Water Pipeline Monitoring	6	6
Zigbee	6	6
Sensors	6	5
Water Distribution Network	6	6
Localization	4	4
Leaks	4	4

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**Table 7.** Comparison of different WSNs

WSN	Type	Sensors	Communications	Placement	Type of pipes	Attractive features	Challenges	Algorithms/models used
WaterWise	Static Sensors based WSN	Pressure, flow, acoustic	USB 3G modem, radio WIFI	In-pipe/out-of-pipe	-	Very high time synchronization, Complete system for WDS monitoring	Power consumption	Wavelet detection algorithm, leak localization algorithms, EPAnet prediction model
PipeNet	Static Sensors based WSN	Pressure, flow, acoustic	Bluetooth, GPRS	In-pipe/out-of-pipe	Cast Iron/PVC	Low power consumption, low false alarm rate, inexpensive	Time synchronization, communication	Haar wavelet transform, leak detection, and localization algorithm
EARNPIPE	Static Sensors based WSN	Pressure	Bluetooth	Out-of-pipe	Polyethylene	Low power consumption, low communication cost	Implementation in the field, implementation in underground pipes	Predictive Kalman filter, Earnloca Algorithm
MISEPIPE	Static Sensors based WSN	Pressure, acoustic, soil property	Magnetic induction	In-pipe/out-of-pipe	-	MI communication, integration of soil property sensors for leak detection	Implementation in the field, cost concern	Leak detection and localization algorithm
SmartPipes	Static Sensors based WSN	Pressure, temperature, FSR	RF signals	Out-of-pipe	High-density polyethylene	Long life, the effectiveness of temperature sensors for leak detection	Communication	Leak detection and localization algorithm
PIPETECT	Static Sensors based WSN	Acceleration	Xbee, Xtream, WIFI, CAN	Out-of-pipe	Polyvinyl chloride	Triple axis vibration analysis	Implementation in the field	Hammer code simulation
Others	Static Sensors based WSN	Pressure sensors	Zigbee, radio	In-pipe/out-of-pipe	-	Machine learning-based decision making	Implementation in the field	Artificial intelligence
TriopusNet	Mobile Sensors based WSN	Pressure, gyroscope	Radio	In-pipe	-	Autonomous system	Communication	Pipeprobe system, sensor deployment algorithm, sensor

SPAMMS	Mobile Sensors based WSN	Pressure, flow	RF signals, RFID	In-pipe	Any type	Cost-effectiveness, autonomous system	Communication	localization algorithm Tag-reading algorithm, an algorithm for measuring mobile sensors characteristics Iterative algorithm
Ad hoc WSNs	Mobile Sensors based WSN	Acoustic, pressure	RF, microwave frequency	In-pipe	-	Low power consumption	Communication range, implementation in the field	

**Table 8.** Comparison of triple-axis accelerometer (source: Ismail et al. 2019)

Triple axis accelerometer	Price	Accuracy	Sensitivity	Power consumption
MPU6050	Low	High	±16g	500uA/3V
ADXL335	Low	Low	±3g	180uA/1.8V
Hitachi-Metal H34C	Medium	Low	±3g	360uA/3V
MMA7361	Low	Low	±3g	47uA/1.71V



# List of Figures

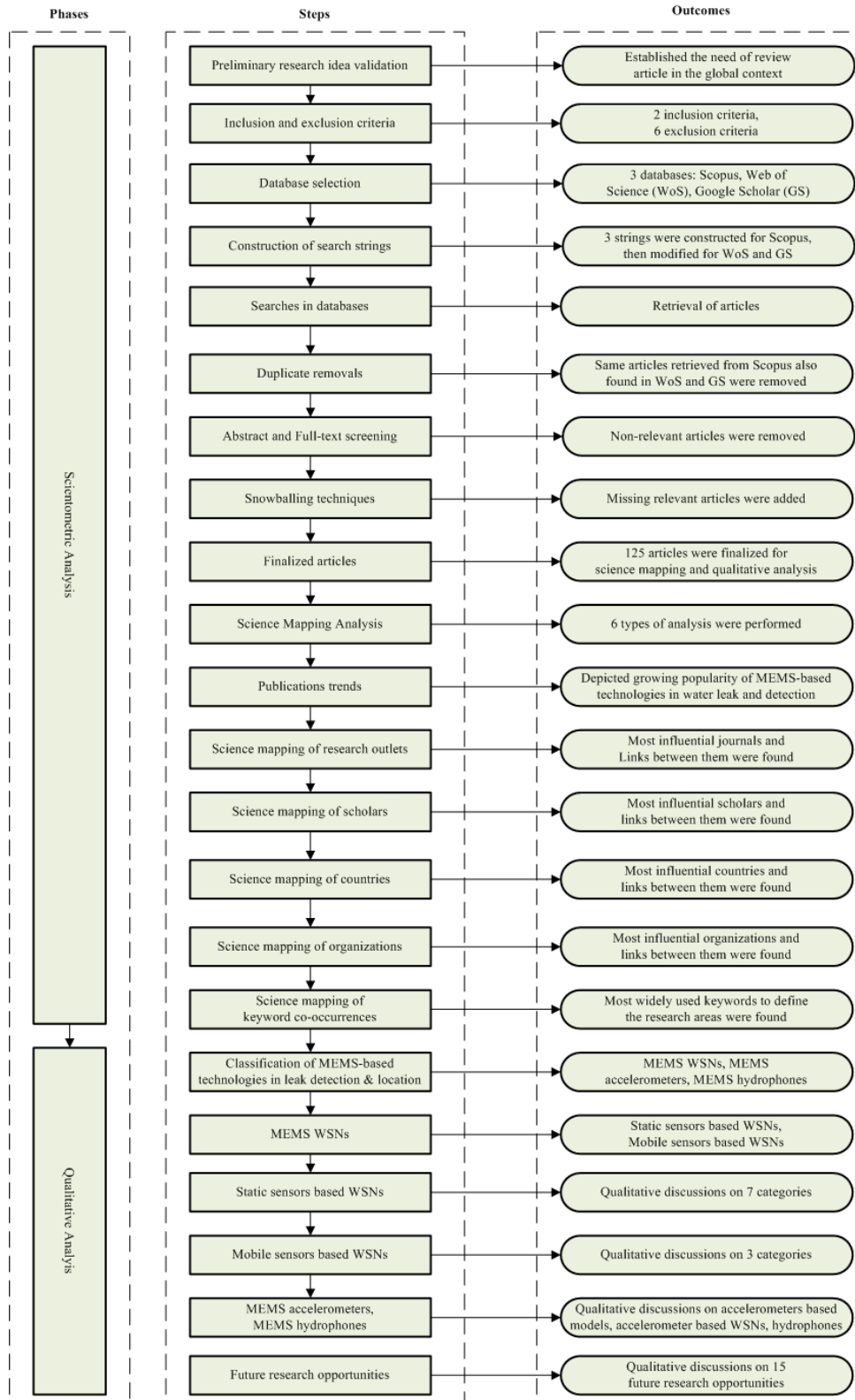
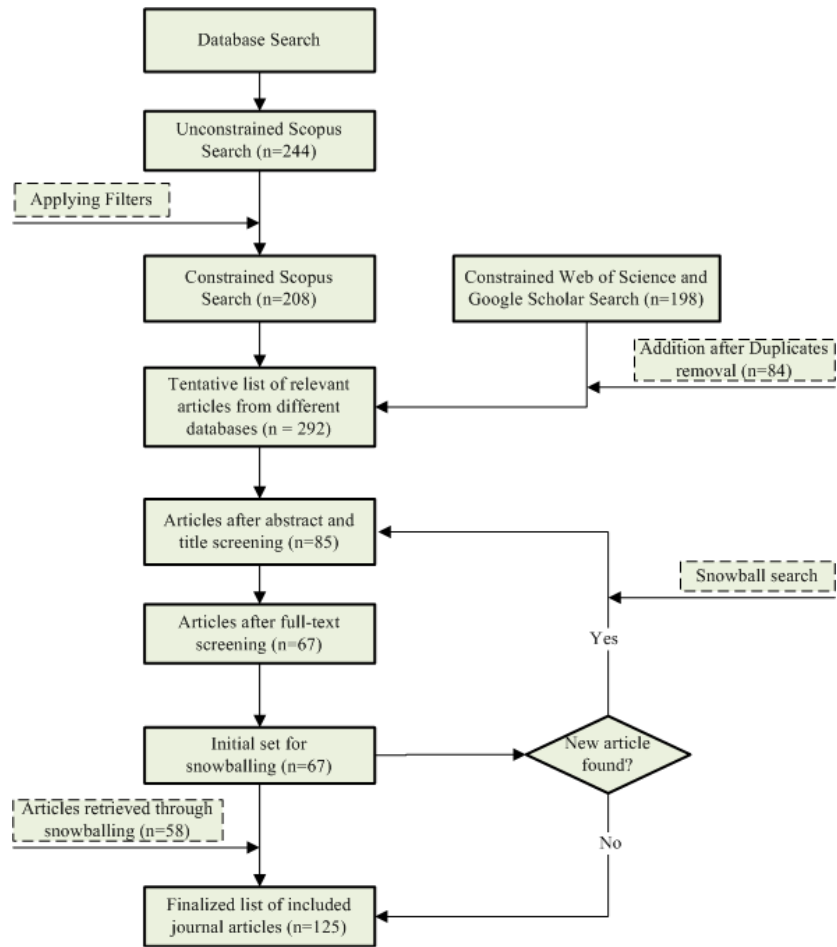
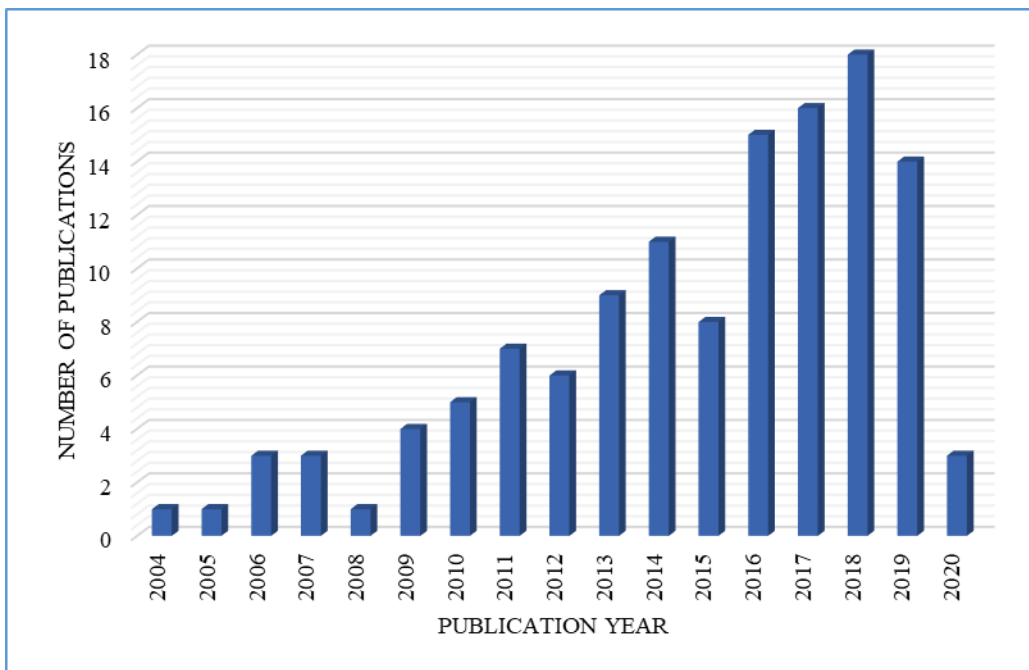


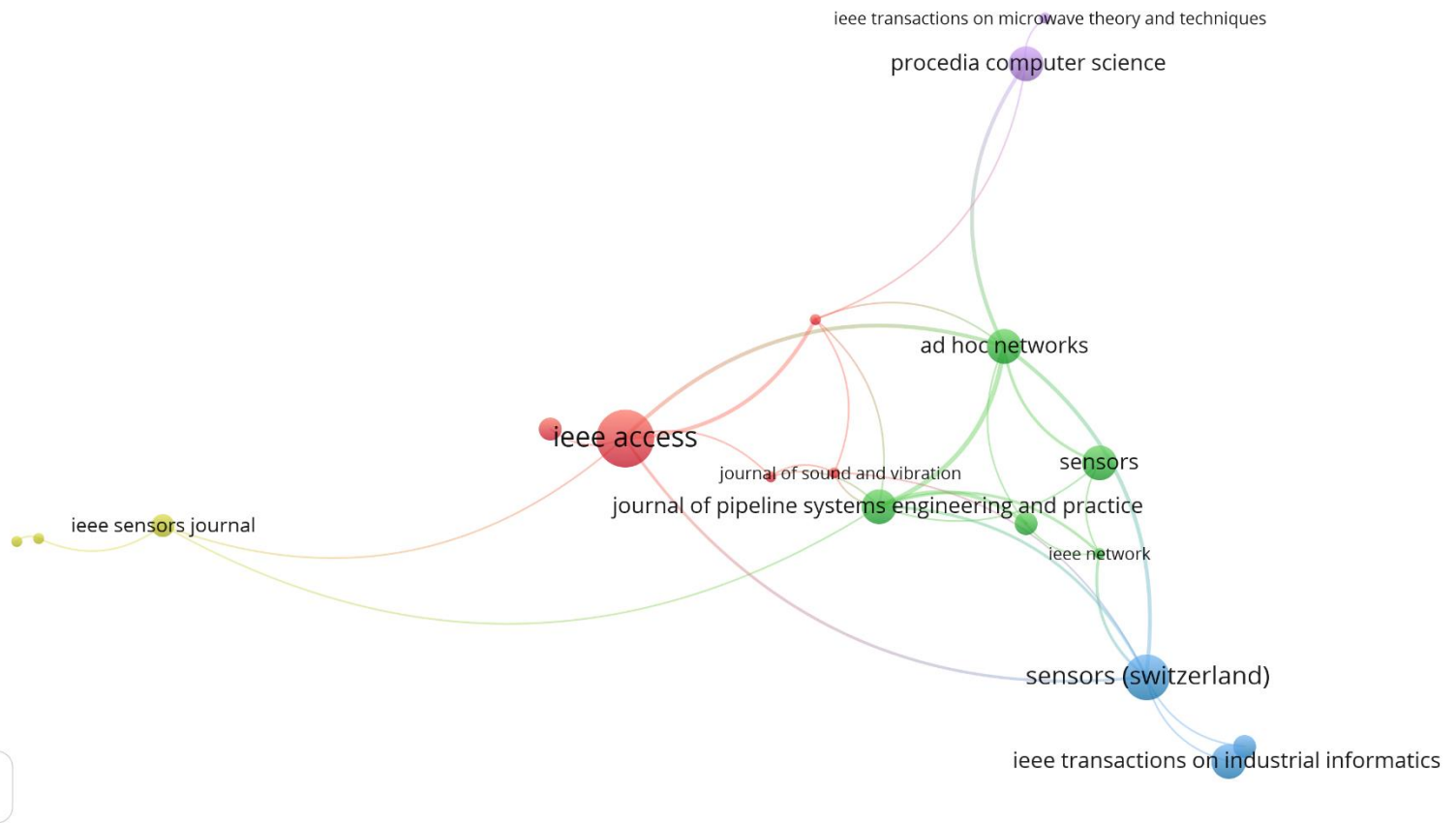
Figure 1. Research methodology



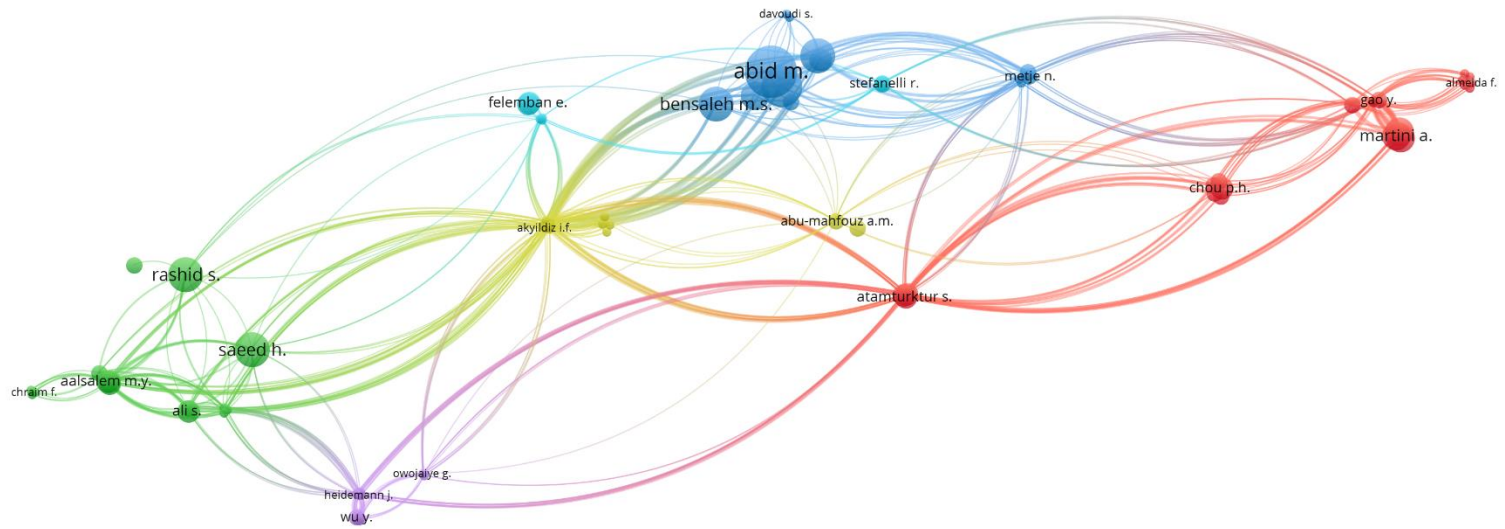
**Figure 2.** Retrieval of articles from databases and snowballing search



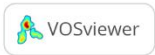
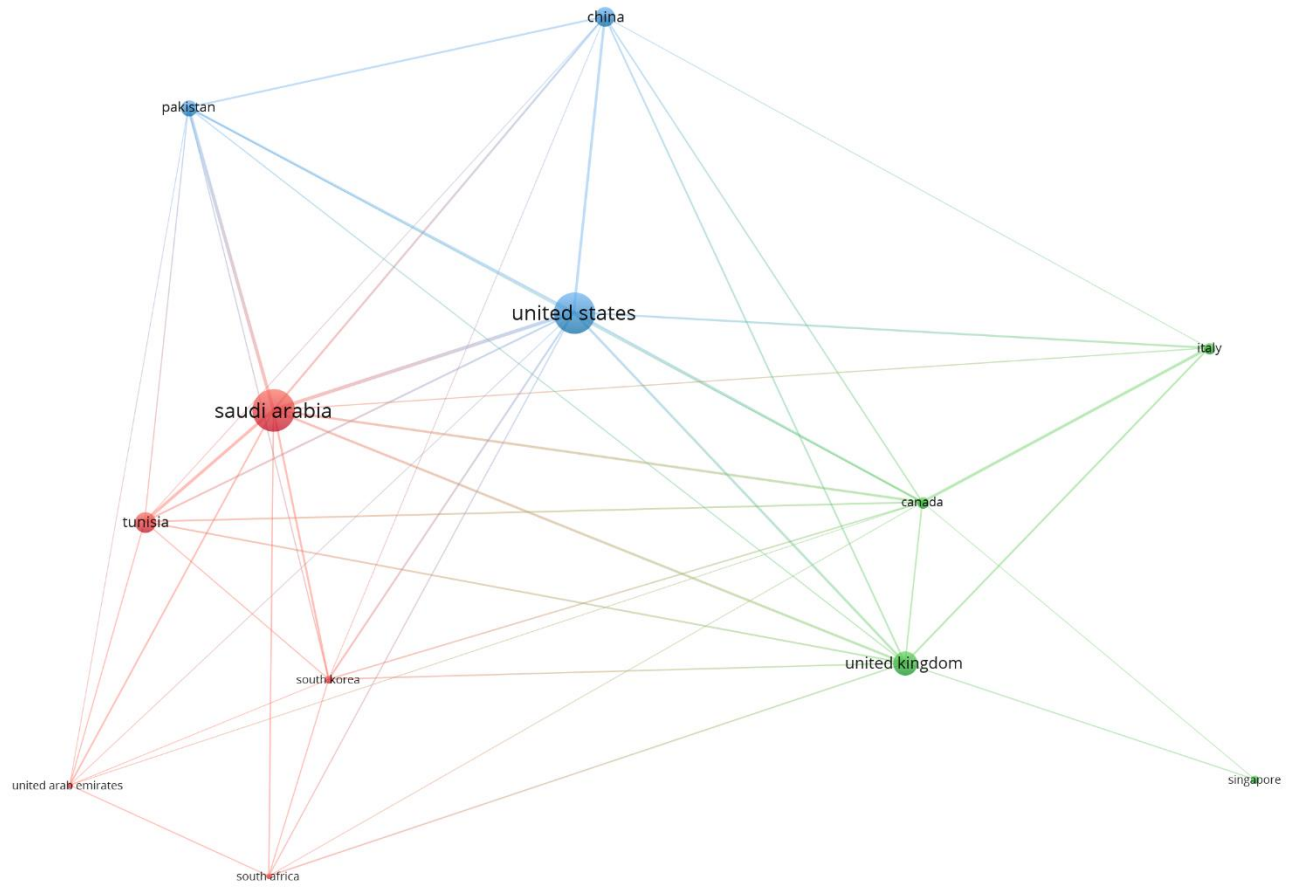
**Figure 3.** Annual publication trends



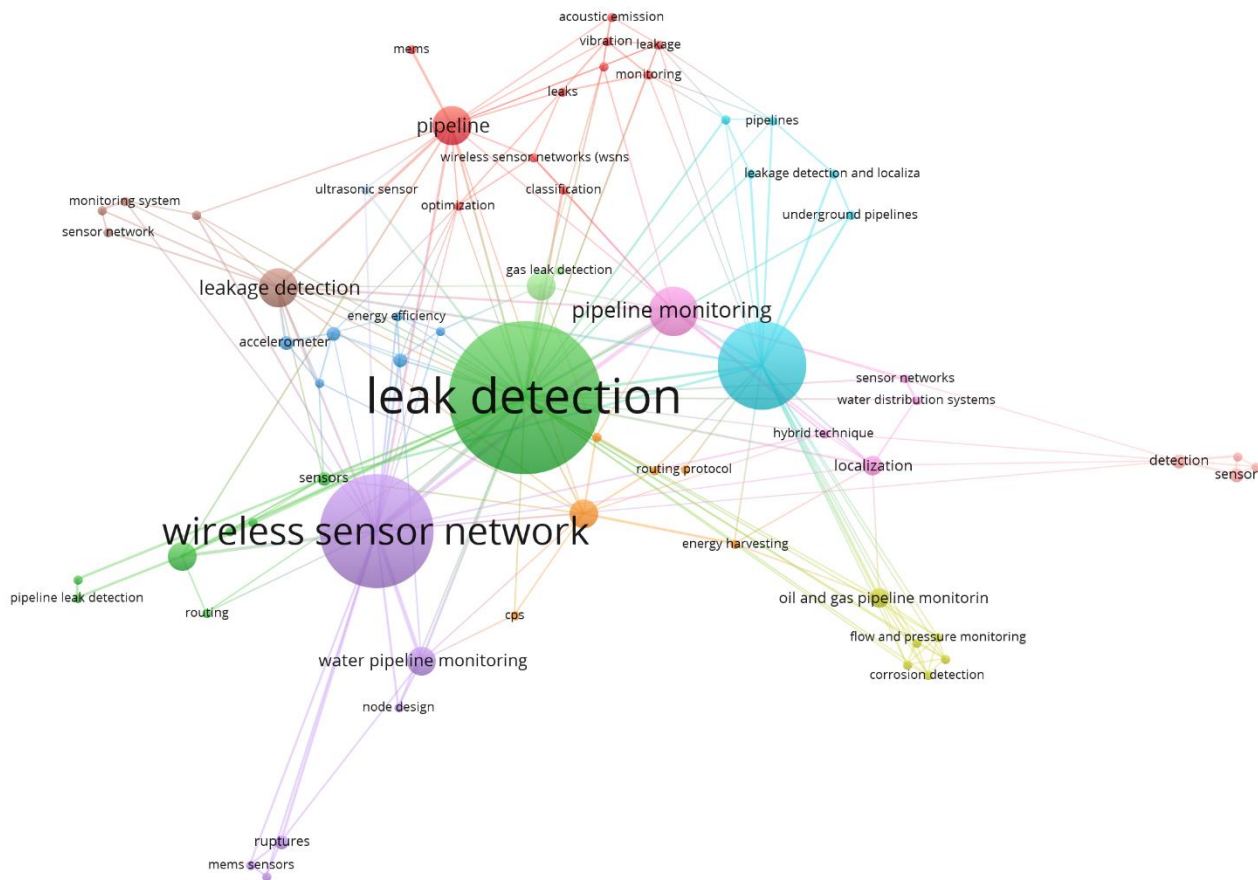
**Figure 4.** Network analysis of research outlets



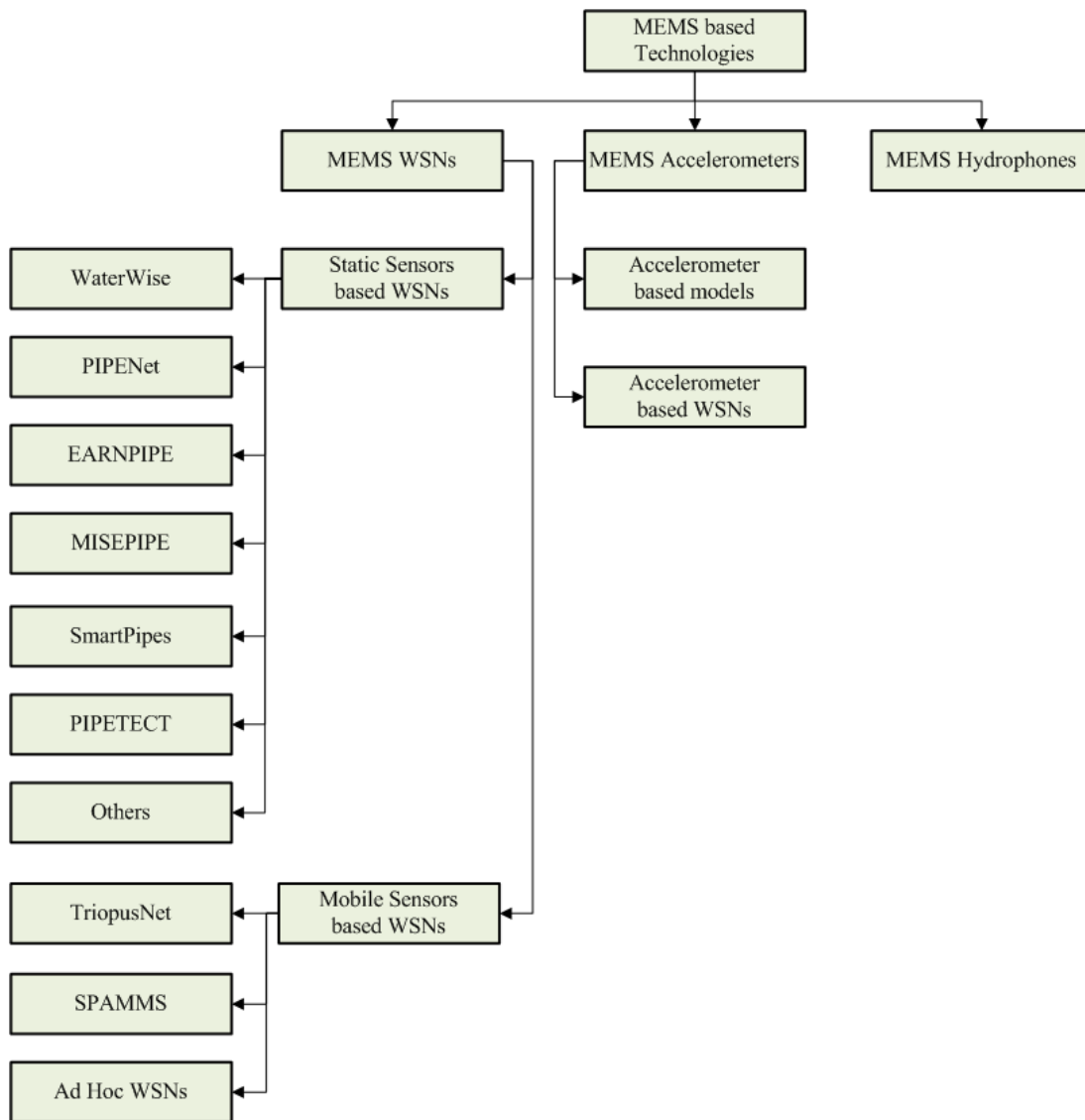
**Figure 5.** Network analysis of research scholars



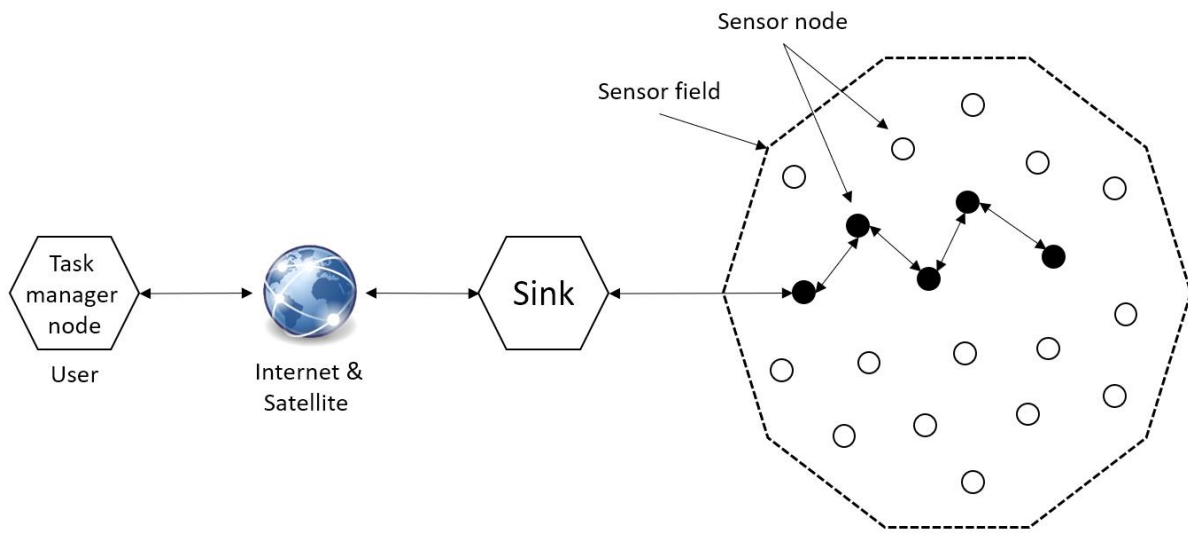
**Figure 6.** Network analysis of countries



**Figure 7.** Network analysis of countries

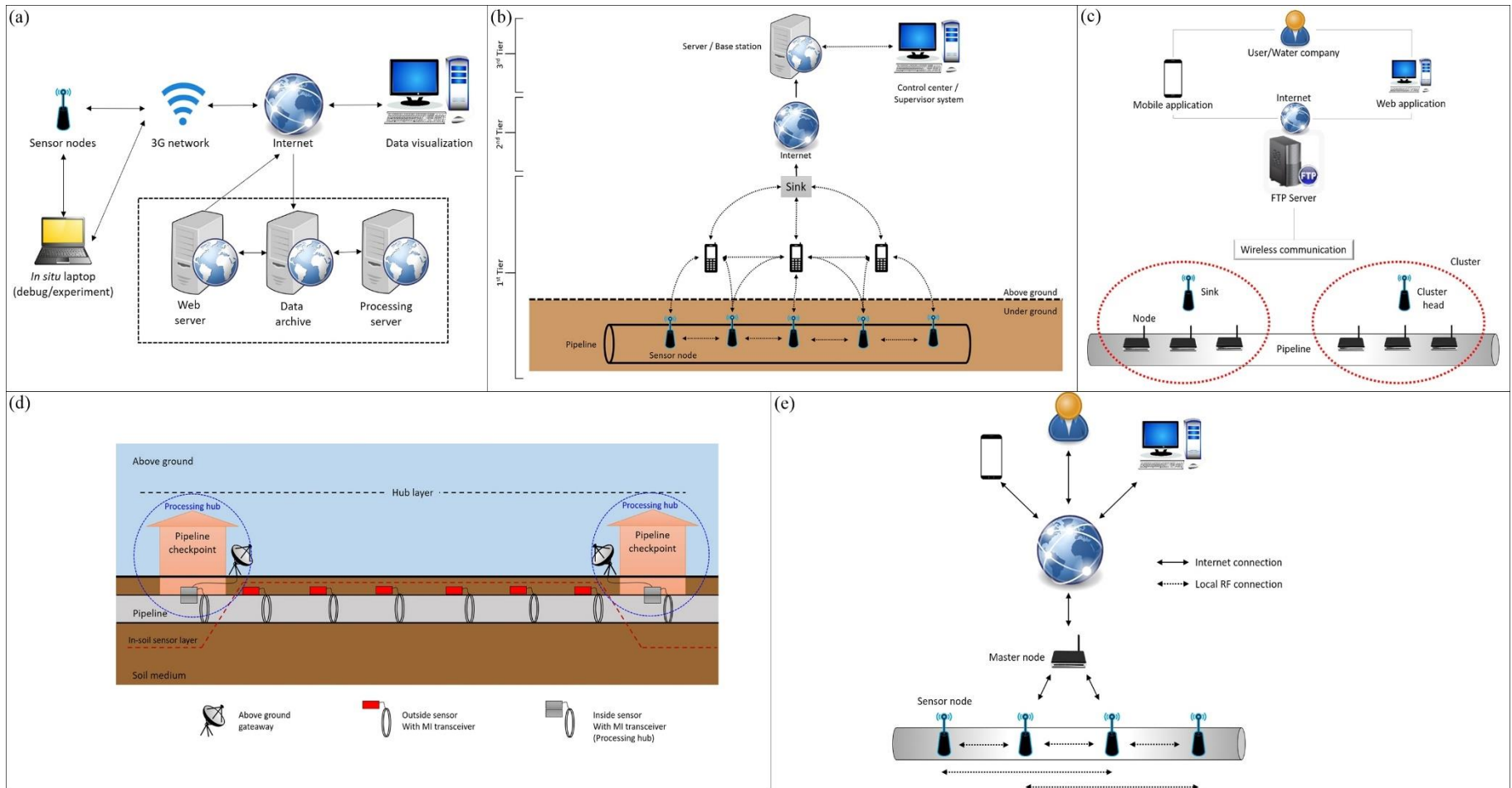


**Figure 8.** Organization of qualitative discussion on MEMS technologies

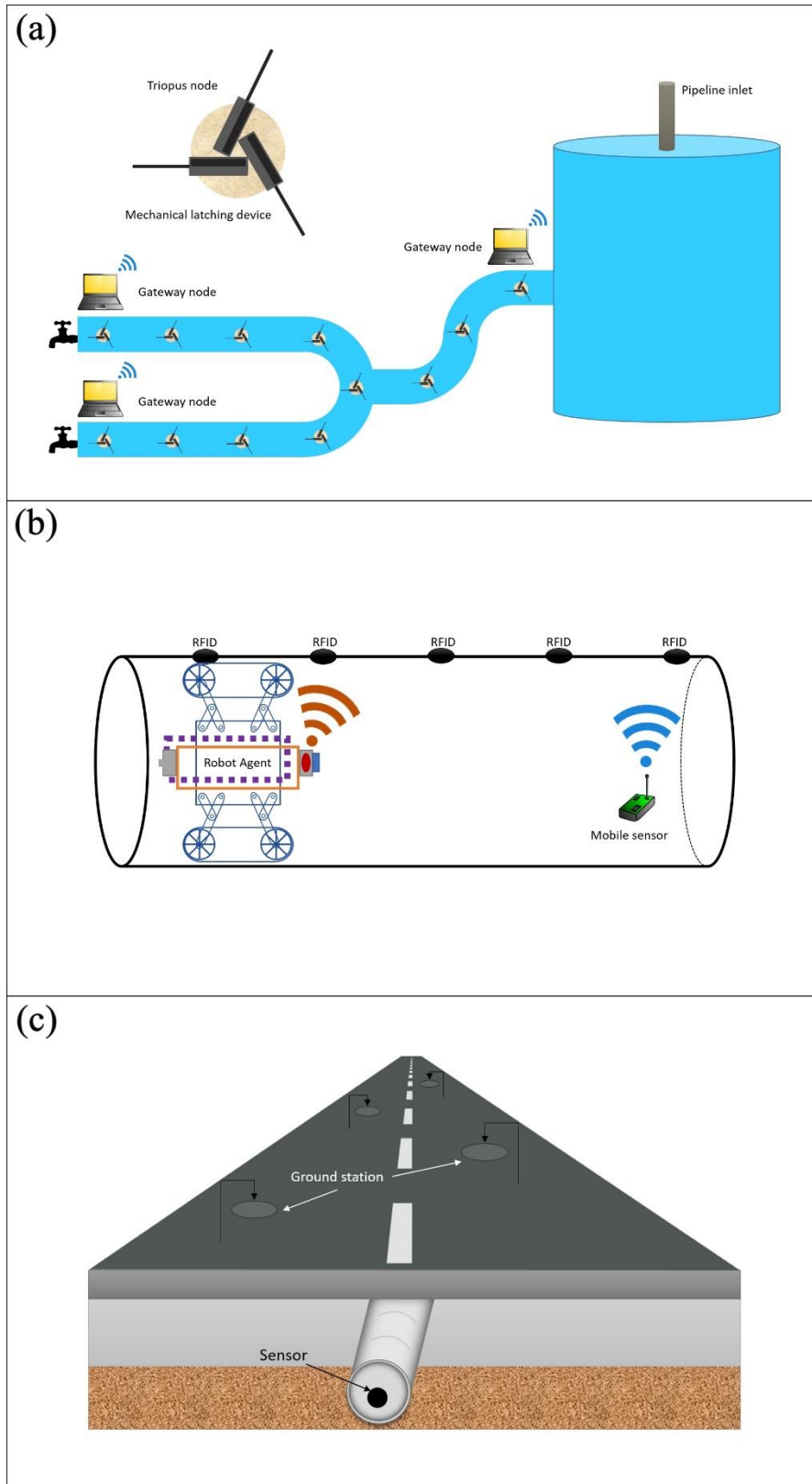


**Figure 9.** A typical WSN

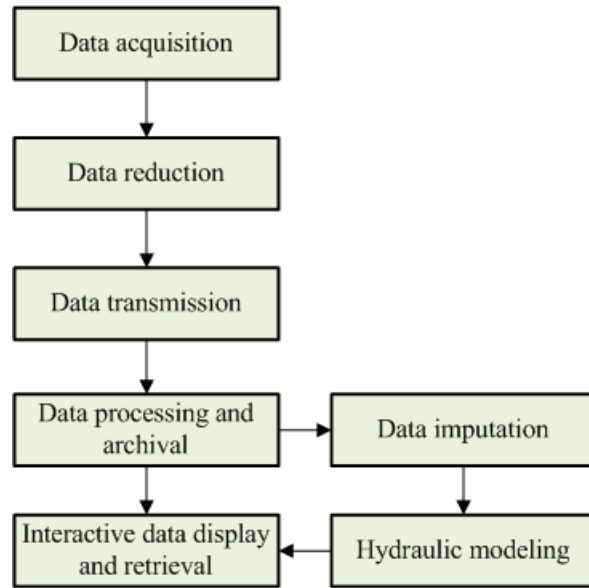




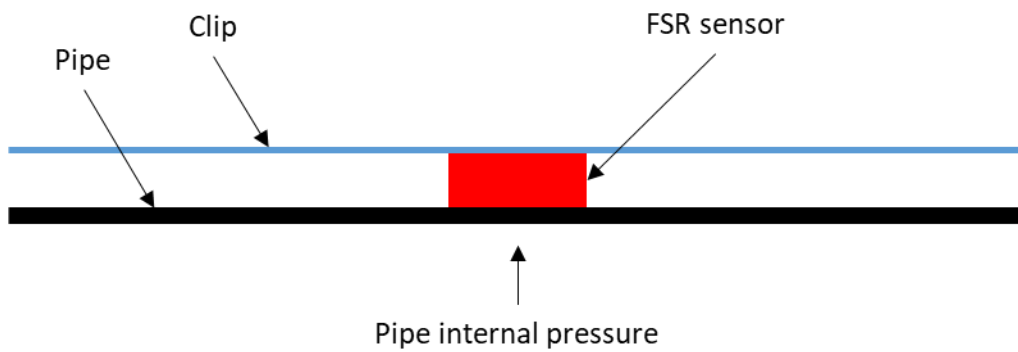
**Figure 10.** Static sensors based WSNs (a) WaterWise (b) PipeNet (c) EARNPIPE (d) MISEPIPE (e) SmartPipes



**Figure 11.** Mobile sensors based WSNs (a) TriopusNet (b) SPAMMS (c) Ad Hoc WSN



**Figure 12.** System workflow of WaterWise



**Figure 13.** Schematic diagram of FSR clipped to a pipeline