

1 **Decision support systems (DSS) for wastewater treatment plants – A review of**  
2 **the state of the art**

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16 **Abstract**

17 The use of decision support systems (DSS) allows integrating all the issues related with sustainable  
18 development in view of providing a useful support to solve multi-scenario problems. In this work an extensive  
19 review on the DSSs applied to wastewater treatment plants (WWTPs) is presented. The main aim of the work  
20 is to provide an updated compendium on DSSs in view of supporting researchers and engineers on the selection  
21 of the most suitable method to address their management/operation/design problems. Results showed that  
22 DSSs were mostly used as a comprehensive tool that is capable of integrating several data and a multi-criteria  
23 perspective in order to provide more reliable results. Only one energy-focused DSS was found in literature,  
24 while DSSs based on quality and operational issues are very often applied to site-specific conditions. Finally,  
25 it would be important to encourage the development of more user-friendly DSSs to increase general interest  
26 and usability.

27

28 **Keywords:** Decision Support System (DSS), Wastewater Treatment Plant (WWTP), decision - making  
29 process; process optimization; mathematical modelling.

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## 32 **1. Introduction**

33 Wastewater treatment plants (WWTPs) are studied worldwide in view of finding more sustainable solutions  
34 for their management. WWTPs have been traditionally evaluated by end-of-pipe approaches, i.e. removal of  
35 pollutants from a stream before being disposed of or delivered into the environment (Garrido-Baserba et al.,  
36 2014). The increase of the environmental issues related to the WWTPs (greenhouse gas – GHG emissions,  
37 stringent regulation for water quality effluent, etc.) impose to see the plants as a complex system within a  
38 complex environment (Brinkmann et al., 2016). According to the aforementioned approach WWTPs have to  
39 achieve at least three sustainability targets: environmental protection (low pollutants discharge), social  
40 acceptance (human sanitary protection) and economic development (feasible operational and construction  
41 costs) (Garrido-Baserba et al., 2012; Garrido-Baserba et al., 2014).

42 Therefore, design and operation of WWTPs have to assume various complex objectives, such as minimizing  
43 costs while creating safe and operative installations that provide completely reliable wastewater treatment  
44 (Poch et al, 2012; Rodriguez-Roda et al., 2000). WWTPs are also facing stricter regulations regarding  
45 environment and human health, and are also being considered as sources of material and/or energy, by  
46 recovering nutrients and through biogas production (Bisinella de Faria et al., 2015). In addition to the previous  
47 concerns, conventional controller design approaches do not provide objective ways of quantifying the risk  
48 involved in the decisions engineers take as they develop their designs (Benedetti et al., 2010). Consequently,  
49 it is important to integrate the cause-effect relationships in WWTP management actions and to effectively  
50 represent the knowledge in order to enable comprehensive reasoning (Aulinas et al., 2011; Cortés et al., 2001).  
51 With this regards the adoption of a decision support system (DSS) during the design/operation of a WWTP  
52 could provide a useful support (Cortés et al., 1999; Rodriguez-Roda et al., 2000; Poch et al., 2004; Bisinella  
53 de Faria et al., 2015).

54 A DSS is an information system that supports a user in choosing a consistent response for a particular problem  
55 in a reduced time frame (Hamouda, 2011), i.e. DSSs are computer-based systems, built in order to solve multi-  
56 scenario problems by analyzing the feasibility of each scenario in a short time in order to provide a near  
57 optimum solution among them. A DSS may also be applicable for multiple problems and the possible solutions  
58 may or may not integrate aspects of sustainable development.

59 The adoption of DSSs allows to select more reliable and sustainable solutions thanks to the application of an  
60 integrated approach to problem analysis (Hamouda, 2011). The DSSs often include mathematical models,  
61 design/operational standards, interactive graphic displays and user-friendly interfaces (Rodriguez-Roda et al.,  
62 2000; Sánchez-Marrè et al., 2004; Torregrossa et al., 2018). Therefore, DSSs applied to WWTPs represent  
63 valuable tool for selecting the most appropriate solutions (e.g., plant configuration, operational conditions,  
64 etc.) for a given situation (Rodríguez-Roda et al., 2002; Rodriguez-Roda et al., 2000). Over the last decade,  
65 several DSSs applications on WWTPs were published in literature and the main publications are summarized  
66 in Table 1. As mentioned before, Table 1 presents the DSSs that have been applied with focus on several  
67 scopes:

- 68 i. Design (D)
- 69 ii. Energy consumption (E)
- 70 iii. Operational optimization (O)
- 71 iv. Improvement of the effluent Quality (Q)
- 72 v. Environmental Sustainability (S).

73 On the basis of the main focus, four main approaches have been adopted by the DSSs:

- 74 • Life Cycle Assessment (LCA)
- 75 • Mathematical Model (MM)
- 76 • Multi Criteria Decision Making (MCDM)
- 77 • Intelligent DSS (IDSS)

78 These approaches have been also described in the table 1.

79 As far as the authors are aware, none of the studies has presented an updated compendium that classifies the  
80 DSSs in accordance to its main purposes. Thus, the main goal of this paper is to create an up to date database  
81 containing the novelties related to the application of DSSs in WWTPs. This paper also aims to help researchers  
82 and engineers on the selection of the most suitable method to address their management problems without  
83 recurring to an extensive research that takes time and financial investment.

84 This paper is divided into five main sections (Sections 2 to 7). Section 2 contains an historical overview of the  
85 DSS applied to WWTPs in order to better understand the past and current state of the art. Section 3 presents a  
86 conceptual review of the main types of DSS that are being used for researchers and engineers to address WWTP  
87 issues, aiming to classify these DSSs according to their main focus. Section 4 summarizes the main focus of  
88 DSSs when applied to the fundamental steps involving a WWTP, such as, design, operation, quality/energy  
89 aspects and sustainability. In Section 5, a review of the main DSS applications is reported. Section 6  
90 summarizes the key elements, gaps and findings obtained from this work. Finally, Section 7 summarizes the  
91 main conclusion drawn from this review paper.

92

93 **Table 1.** Summary of the main Decision Support Systems found in literature during 2010-2019.

Reference	Type of DSS	Main Focus	Study Application
Molinos-Senante et al. (2014)	MCDM	S	Applied for two extensive technologies (constructed wetlands and pond systems; and five intensive technologies (extended aeration, membrane bioreactor (MBR), rotating biological contactor, trickling filter, sequencing batch reactor. No specific location was mentioned in the paper.
Yoshida et al. (2014)	LCA	S	Real WWTP located in Copenhagen, Denmark.
Bertanza et al. (2015)	MCDM	D	Applied to a laboratory scale municipal WWTPs.
Bisinella de Faria et al. (2015)	LCA / MM	Q	The plant under study was similar to that proposed in BSM2 (Jeppsson et al., 2006).
Garrido-Baserba et al. (2015)	MCDM	S	Large WWTP which serves 1,000,000 person equivalents, in order to enable the exploration of a wide variety of alternative.
Kyung et al. (2015)	MM	S	Real advanced hybrid WWTP.
Morera et al. (2015)	LCA / MCDM	D	Applied to two different WWTPs (La Garriga and Granollers), located in Spain.
Castillo et al. (2016)	LCA / MCDM	D	Scenario analysis. Scenario 1: retrofitting in a conceptual plant of Italy; Scenario 2: retrofitting in a real plant in the United States; Scenarios 3, 4 and 5, the installation of a new plant in the United States, in South America and in Europe, respectively.
Kalbar et al. (2016)	MCDM	S	Two case studies for the application of several scenarios: 1) selection of technology for an upcoming township project in Mumbai, Índia; 2) lake rejuvenation project in the suburbs of Thane, Índia.
Lorenzo-Toja et al. (2016)	LCA	O / S	Applied to Betanzos and Calafell WWTPs, both located in Spain.
Pintilie et al. (2016)	LCA	S	Applied to Tarragona WWTP, Spain
Saagi et al. (2016)	MM	O	Hypothetical structure as the catchment described in ATV A 128 (ATV, 1992).
Singh and Kansal (2016)	LCA / MM	E / S	Real wastewater infrastructure of Delhi, India
Chhipi-Shrestha et al. (2017)	MCDM	D	Presents a conceptual DSS to assess fit-for-purpose wastewater treatment and reuse and is applied to an hypothetic case study.
Torregrossa et al. (2017)	IDSS/MCDM	E	Two real conventional activated sludge system (CAS) WWTPs in Germany and in The Netherlands.
Zeng et al. (2017)	MM	O / Q	China's urban WWTPs.
Arroyo and Molinos-Senante (2018)	MCDM	D	Applied for two extensive technologies (constructed wetlands and pond systems; and five intensive technologies (extended aeration, membrane bioreactor, rotating biological contactor, trickling filter, sequencing batch reactor.
Chow et al. (2018)	MCDM	O	Real WWTP located in Whyalla, south of Australia.
Díaz-Madroño et al. (2018)	MM	O	Real WWTP located in the province of Alicante, Spain.
Gémar et al. (2018)	MM	S	Thirty small WWTPs from Spain were sampled between 2014 and 2016, featuring three different secondary treatment technologies: CAS system, rotating biological contactors (RBC) and trickling filters (TF).

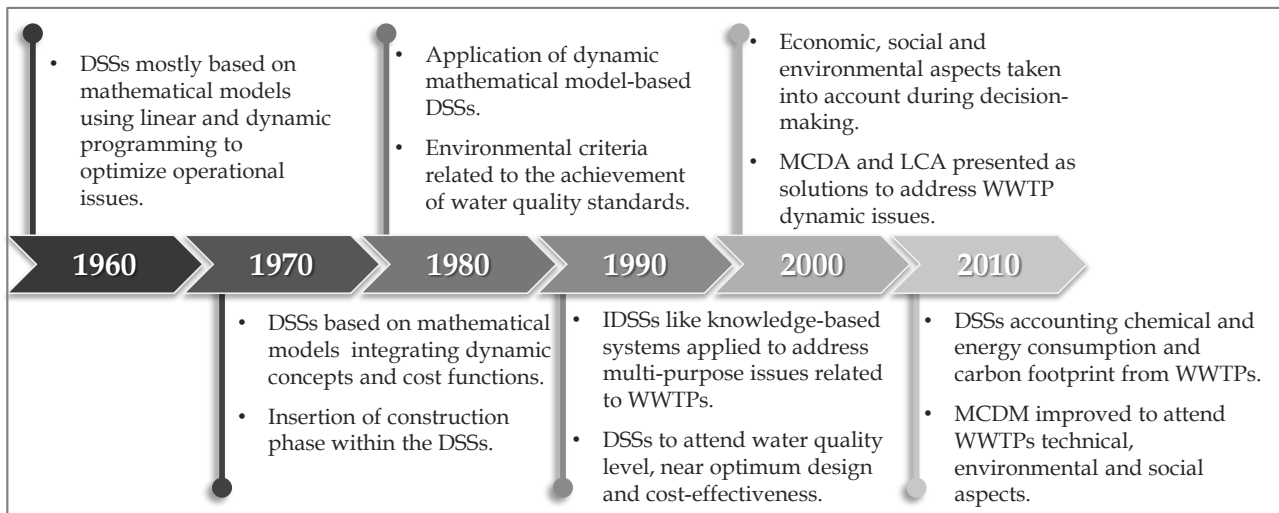
Reference	Type of DSS	Main Focus	Study Application
Jiang et al. (2018)	MM	S	Real data obtained from WWTP located in the Lake Taihu region, China
Jing et al. (2018)	MM	Q	Seawater obtained from a clean coastal site in Saint John's, Canada
Nadiri et al. (2018)	IDSS/MM	Q	Real WWTP of Tabriz, Iran.
Pascual-Pañach et al. (2018)	IDSS	O	Supervision of a WWTP located in the Barcelona region, Catalonia.
Torregrossa et al. (2018)	LCA / MM	O	Plant data were generated with the STOAT simulator, that has been set-up to replicate the operational conditions of the WWTP of Solingen-Burg, Germany.
Ye et al. (2019)	IDSS	D	Optimal design of WWTPs in view of reducing resources and operational costs.
Oprea (2018)	IDSS	S	The IDSS has been applied to Danube River, consequently the WWTPs effluent quality has been optimized by means of IDSS
Xin et al. (2018)	MCDM	D	Real WWTP of Minnesota, United States.

94 LCA = Life Cycle Assessment; MM = Mathematical Model; MCDM = Multi Criteria Decision Making; IDSS =  
95 Intelligent Decision Support System; D = design; E = energy consumption; O = operational optimization; Q =  
96 improvement of the effluent quality; S = environmental sustainability.

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## 98 2. Historical overview of DSS applied to WWTP

99 Figure 1 shows an overview of the evolution of DSSs applied to WWTPs related to the last six decades focusing  
100 the attention on the main DSS approach adopted.

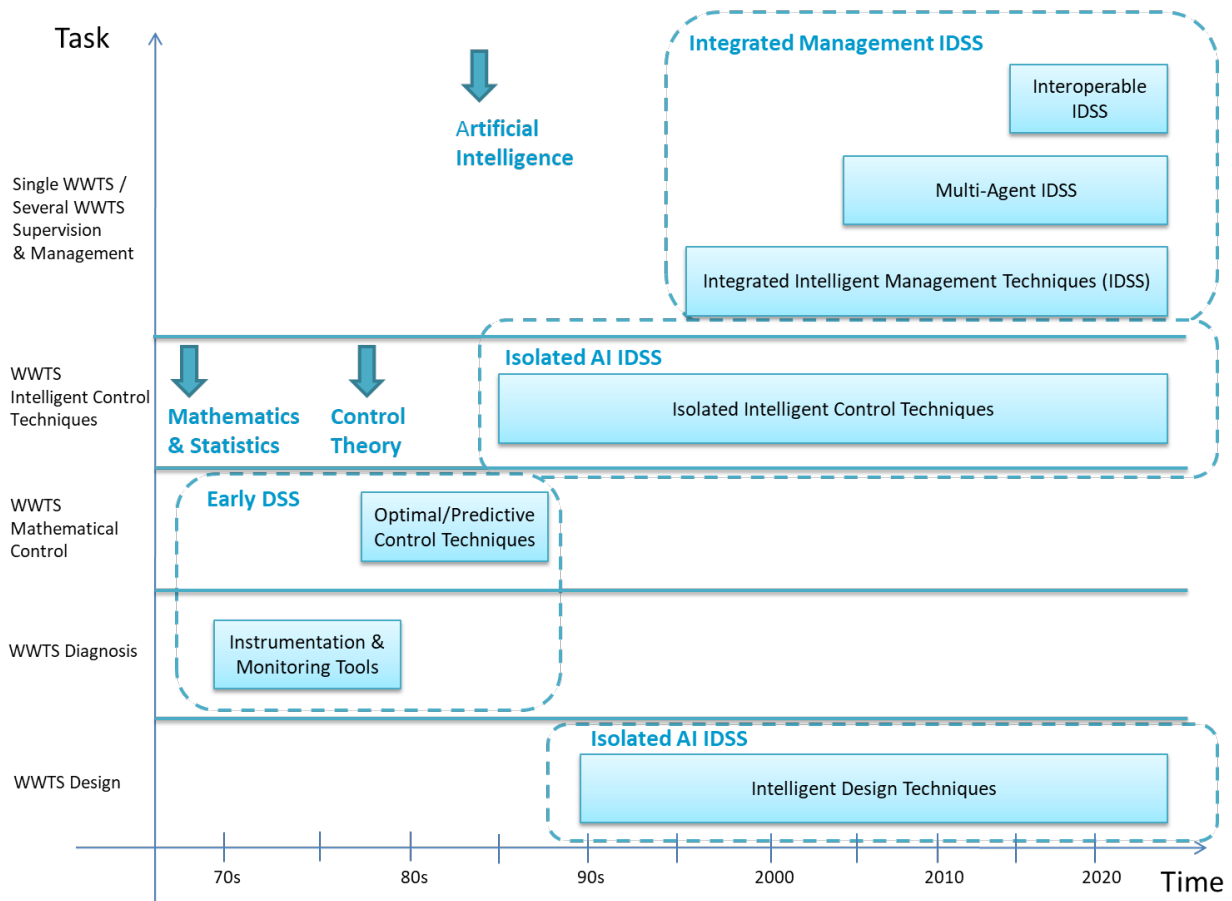


101

102 **Figure 1.** Overview of the evolution of DSSs applied to WWTPs.

103 While, Figure 2 shows the evolution over the time of DSS and IDSS on the basis of their main tasks.

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**Figure 2.** DSS and IDSS evolution for WasteWater Treatment Systems

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*2.1. From DSSs origin to their application as dynamic tools*

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The optimization of the wastewater treatments by using DSSs started since 1960s (Anzaldi et al., 2014). At this period, the availability of computer-based systems has increased and the scientific community started to have easier access to advanced computers. Since this period, WWTP major issues were reported as being related to its inherent complexity and dynamicity, which were hard to solve due to the lack of proper instruments, control and automation. Information technology has played an increasing role in the planning, design, and operation of water treatment systems (Hamouda, 2011). Thus, DSSs have being applied to solve WWTP related issues and their complexity.

115

In 1965, Deininger studied the ways to obtain high water quality levels by applying concepts of linear programming, i.e. when problems can be solved using linear equations or inequalities (Deininger, 1965).

117

The 1970s brought a more mature use of such DSSs due to the application of more dynamic concepts regarding the wastewater treatment, which includes transport systems and the integration of different treatment levels

118



119 (Converse, 1972; de Melo and Camara, 1994). Although this decade was important for the development of  
120 mathematical model-based DSSs, a certain difficulty in their application to real cases is reported (de Melo and  
121 Camara, 1994). The use of cost functions within the models is also reported (Hahn et al., 1973; Wanielista and  
122 Bauer, 1973) with the aim to integrate operational quality and cost optimization to more complex algorithms,  
123 e.g. convex, heuristic and geometric programming (Deininger and Su, 1973; McConagha and Converse, 1973),  
124 obtaining the best possible solutions among the alternatives provided by the DSSs at the time. Klemetson  
125 (1975) also used dynamic programming to select optimal solutions during the design phase.

126 From 1981, studies were published reporting the evolution of the DSSs going towards the consideration of  
127 state variables depending on the time, to ensure that results would include the dynamicity inherent to effluent  
128 quality in different periods (Klemetson and Grenney, 1985). The environmental criteria considered during  
129 decision-making were mostly based on deviations related to water quality standards (Joshi and Modak, 1989).  
130 Still in 1980s, the acquired knowledge regarding growth-based kinetics was combined with mathematical  
131 modeling and the Activated Sludge Model (ASM) No. 1 was published (Henze et al., 2000). In this period, the  
132 first IDSSs were developed. They were mainly isolated Artificial Intelligence (AI) techniques using a  
133 Knowledge-Based System (KBS) approach to mimic the experts reasoning process like the works of (Flanagan,  
134 1980; Berthuex et al., 1987; Maeda, 1985; Maeda, 1989; Gall and Patry, 1989; Tzafestas and Ligeza, 1989),  
135 or some intelligent control approaches like using a Genetic Algorithm (GA) control approach (Karr, 1991) or  
136 a Fuzzy Logic (FL) control approach (Czoagala & Rawlik, 1989).

## 137 *2.2. Intelligent DSSs spreading as design and operation tools*

138 In the beginning of the 1990s, the design of a WWTP considered the need to follow a three-phase process,  
139 which included: i) list possible treatment processes; ii) perform bench-scale testing to acknowledge the  
140 applicability of the proposed treatment processes; and iii) select the best option among the tested processes  
141 and consider engineer quality (Evenson and Baetz, 1994). In the same period, what-if analysis and functions  
142 of utility including costs have been introduced in literature (Vanrolleghemet al., 1996; Maheepala et al., 2000).  
143 During this decade the need of real-time operational control and concerns about safety increased (Rodriguez-  
144 Roda et al., 2000), inciting the use of online systems (Metzger, 1995) to improve WWTP management and to

145 prevent accidents. Details on the adoption of online systems are reported in the review paper proposed by  
146 Olsson et al. (2003).

147 Regarding the IDSS approach, during this period there was a great explosion on generating Intelligent DSS.  
148 There was a generalization in the use of Knowledge-Based Systems which was reported in view to address  
149 multi-purpose demands, such as diagnosis of an activated sludge WWTP (Sánchez-Marrè, 1991; Serra et al.,  
150 1994), water quality within legal requirements, near optimum design (Krovvidy et al., 1991; Krovvidy and  
151 Wee, 1993) and cost-effective technologies for WWTP operation and control (Beck et al., 1990). Some other  
152 intelligent control techniques based on Artificial Neural Network (ANN) approaches were applied (Capodaglio  
153 et al., 1991; Kosko, 1992; Côte et al., 1995; Syu et al., 1998), or using fuzzy rule generation approach like in  
154 (Wang et al., 1997). Furthermore, in this decade some work proposed to apply Case-Based Reasoning (CBR)  
155 to the supervision of a WWTP (Sánchez-Marrè et al., 1997). In addition, a multi-agent distributed and  
156 integrated management architecture for supervising a WWTP was proposed in literature (Sánchez-Marrè et  
157 al., 1996) to use more than one AI technique. In this decade, the use of AI in DSS for environmental systems  
158 was generalized as detailed in (Cortés et al., 2000), where a general architecture for IDSS suitable for WWTP  
159 was presented. This initial proposal was refined in a later study (Poch 2004).

160 The 2000s brought up concerns regarding the three main elements of sustainable development: economy, social  
161 aspects and environment (Afgan et al., 1999). For this reason, comprehensive planning tools were developed  
162 in order to address the growing sustainability demand, without, however, completely attend social aspects.  
163 During this period, European Council established a framework of community actions in the field of water  
164 policy (including wastewater treatment) in view of achieving good qualitative and quantitative status of all  
165 water bodies (Directive 2000/60/EC). This Directive favored the adoption of DSS in WWTP field in view of  
166 reducing the mass of pollutants discharged into the environment.

167 Nevertheless, the multi-purpose demand was specifically managed with the use of IDSS. Some new expert  
168 systems (ES) in which the logic of the system bears a resemblance to human reasoning (Ahmed et al., 2002)  
169 were continued to be developed. Models based on the concept of artificial neural networks (ANN) were  
170 reportedly used in view of predicting the interlinkage among the processes involved in  
171 WWTPs/society/economy (Hamed et al., 2004). In the mid 2000 simulation and benchmarks appear to be the

172 main sources of evidence to support decisions in WWTP (Jeppsson et al 2006; Vrecko et al 2006). In (Roehl  
173 et al 2006) strategies to decrease the enormous costs of simulations are addressed. Some new intelligent  
174 techniques were proposed in the literature like the use of Multi-Agent Systems (MAS) for the operation and  
175 management of a WWTP (Riaño et al., 2001; Borrell et al., 2002) and the use of MAS for water management  
176 using the simulation of scenarios in decision-making for a river basin (Rendón-Sallard et al., 2006). An  
177 extensive survey on the use of Agent Technology in environmental processes was done in (Aulinas et al.,  
178 2009). In addition, the data-driven approach to build IDSS was started to be considered as in (Comas et al.,  
179 2001), and the need for standardizing the terminology and using a background knowledge in WWTPs was  
180 implemented with the use of ontologies (Ceccaroni et al., 2004). The application of CBR was consolidated  
181 with some works like (R-Roda et al., 2001; Sànchez-Marrè et al., 2004). Finally, researchers in IDSS field  
182 started to be aware of the increasing need for setting some general framework for the development of IDSS  
183 (Sànchez-Marrè et al., 2008). The MCDM approach was presented as a friendly solution that takes into  
184 consideration technology and cost information for the selection of the most appropriate treatment system,  
185 weighting of other important indicators with the aim to present a final ranking of possible solutions to a specific  
186 problem (Hidalgo et al., 2007). LCA was also applied as a credible “cradle-to-grave” evaluation of the  
187 environmental impacts of a wastewater treatment plant (Renou et al., 2007).

### 188 *2.3. DSS improving to consider environmental and social aspects including climate change*

189 During the 2010s the increase on the environmental and social emphasis to all types of industrial process  
190 occurred. Further, the needs for economic efficiency (e.g. minimizing energy and chemicals consumption and  
191 plant footprint) and operational reliability (Comas et al 2010; Hakanen et al., 2011; Carburenu et al 2013)  
192 faced with even more stricter environmental requirements. In addition, climate change issues have also  
193 acquired a notable role in WWTPs’ decision support systems. In this matter, GHG are being more commonly  
194 assessed due to the relevance that WWTPs have on the emissions of methane (CH<sub>4</sub>) and nitrous oxide (N<sub>2</sub>O)  
195 (among others, Kampschreur et al., 2009; Ahn et al., 2010; Caniani et al., 2015; Lorenzo-Toja et al., 2016).  
196 The increase of DSSs with the aim to quantify GHGs from WWTPs is related to the fact that environmental  
197 cost-benefit ratio is representing an unacceptable business risk (Foley et al., 2010) and GHGs are being  
198 considered as an undesirable treatment output (Zeng et al., 2017; Gémar et al., 2018). For the abovementioned  
199 reasons, IDSS (Poch et al., 2017) and MCDMs (Bertanza, 2015; Arroyo and Molinos-Senante, 2018) have

200 been evolving to support decision makers in choosing the most suitable technology among all the alternatives  
201 that were developed along the past years. IDSSs have evolved in the direction of using extensively the data-  
202 driven approaches, appearing a subfield named Enviromental Data Mining born in 2006 (Gibert et al. 2008)  
203 and reviewed in literature (Gibert et al., 2012), and using the MAS approach (Polakóv and Metzger, 2012). In  
204 addition, the characterization of IDSS for environmental systems was increasing (Sánchez-Marrè et al., 2012).  
205 Furthermore, the concept of IDSS interoperation (Sánchez-Marrè, 2014) appeared during this period.

206 With the appearance of IoT and development of smart sensors, distributed real time computing and real-scale  
207 Artificial Intelligence, new generations of IDSS rely on intensive multimodal data and the new field of  
208 Environmental Data Science approaches (Gibert et al 2018). In Corominas et al. (2018) a nice review of the  
209 data science techniques used in water management systems to transform data into relevant knowledge for  
210 decision support is provided. Quality of sensor data is object of attention (Alferes et al., 2016), removal of  
211 emergent pollutants (pharmacy, pesticides, micro-pollutants...) become more and more important  
212 (Hadjimichael et al., 2016; Fisher et al., 2017; Kim et al., 2017) and participation of end-users seem to gain  
213 importance for a design of effective systems at real full-scale (Corominas et al. 2018). The concept of  
214 workflow-based operation systems in WWTPs, and in general, environmental systems points towards this  
215 direction (Pascual-Pañach et al., 2018). Nowadays, DSS become central elements to support new designs of  
216 adaptive water management systems required for the rapid and unpredictable changes occurring in the context,  
217 that precludes the assumption of stationarity announced in literature (Domínguez et al., 2006; Milli et al., 2008;  
218 Torregrossa et al., 2018).

219 More details of DSS's evolution during the last decade are presented in the following sections where the  
220 systems were categorized in accordance to their main characteristics.

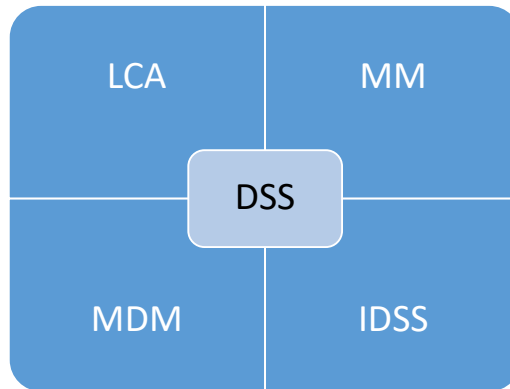
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223 **3. Main types of DSS applied to WWTP issues**

224 Four main types of DSSs have been found in literature: i. Life Cycle Assessment (LCA) based; ii. mathematical  
225 models (MM) based; iii. Multi-Criteria Decision Making (MCDM) based; iv. Intelligent Decision Support  
226 Systems (IDSS) based (see Figure 3). A summarized discussion regarding these four types of DSS is presented  
227 in this section in order to provide the reader an overview of their application to WWTPs.

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229

230

**Figure 3.** Main DSS existing in literature

231 *3.1. Life Cycle Assessment DSS for WWTP*

232 LCA is applied to WWTPs in order to evaluate the environmental profile of every aspect from the beginning  
233 to the end, including WWTP's processes efficiency and services (Pasqualino et al., 2009). LCA methodology  
234 allows computing all environmental emissions (solid, liquid and gaseous) generated from all the involved  
235 processes in view of converting them into environmental impacts and impact indicators looking to the  
236 environment, social and economic aspects (Yoshida et al., 2014). The core idea behind the LCA applications  
237 on WWTPs is to elaborate/quantify indicators for assessing the global environmental impacts of WWTPs. The  
238 main contributors to the environmental profile provided by a WWTP are energy consumption, wastewater  
239 discharge, sludge disposal/reuse and land occupation (among others, Hospido et al., 2004; Lassaux et al.,  
240 2007). Sludge reuse, for example, is very often considered during the LCA due to its potential applicability to  
241 industrial symbiosis as agronomical fertilizer (Pasqualino et al., 2009) or fuel recovery (Zarkadas et al., 2016).  
242 Another example is the current discussion regarding the reuse of the treated wastewater, which could be applied  
243 to agriculture irrigation, urban routines, groundwater recharge, recreation, among others (Pintille et al., 2016).

244 Despite of the sustainable approach presented by these kind of reuses, environmental regulations require  
245 restrictive targets, which are hard to achieve due to several management questions. For this reasons, during the  
246 last decade, LCA has gained particular interest from the WWTP sector, as its features have encountered the  
247 urgent need of researchers/scientists/operators of WWTPs to better quantify the environmental impact of  
248 plants, reduce the operational costs, reduce the mass of pollutants discharged, facilitate the wastewater  
249 recycling and reuse recovery materials or energy (Yoshida et al., 2014).

250 Several applications and review papers on LCA of WWTPs have been published in the literature (among  
251 others, Friedrich et al., 2007; Ahmed, 2011; Corominas et al., 2013a). Researchers have applied LCA for  
252 several scopes: i. evaluate the environmental impact of specific WWTPs case studies (Venkatesh and Brattebø,  
253 2011; Pintile et al., 2016); ii. set-up control strategies for improving WWTPs operations as pure LCA (Yoshida  
254 et al., 2014) or coupled with mathematical models (Flores-Alsina et al., 2010; Bisinella de Faria et al., 2015);  
255 iii. design in view of comparing different plant configurations or non-conventional (e.g. MBR) versus  
256 conventional technologies (e.g. CAS) (Clauson-Kaas et al., 2004; Morera et al., 2015). The evolution of LCA  
257 applications can also be found in the literature depending on the scope and the WWTPs technology applied.  
258 Examples of recent applications, main purposes and achieved results are presented in section 5 of this work.

259

### 260 *3.2. Mathematical Model-based DSS for WWTP*

261 The oldest DSSs found in literature are based on mathematical models. This type of DSS is the more developed  
262 since the knowledge required for their application is already widespread. MM based DSSs represent powerful  
263 tool to obtain a comprehensive understanding of WWTP features since do not require a high costs to be  
264 implemented (Mannina et al., 2016). Their application may seek the assessment of biological carbon,  
265 phosphorus and ammonia removal (Henze et al., 2000; Zuthi et al., 2012), with the aim to predict the effluent  
266 quality. In addition, biomass metabolism can be evaluated in view of understanding excess sludge production,  
267 oxygen consumption rates (Fenu et al., 2010) and direct GHG emissions (Sweetapple et al., 2014).

268 MMs may differ each other on the basis of their level of details and complexity. Literature often report  
269 simplified models in view of having rapid responses (among others, Kyung et al., 2015; Zeng et al., 2017;  
270 Nadiri et al., 2018). These simplified models often include the direct and indirect GHG emissions  
271 quantification (e.g., Kyung et al., 2015) coupled with the economic/social indicators (e.g., G emar et al., 2018;

272 Jiang et al., 2018). The simplified models adopted are commonly based on the mass balance and/or on the  
273 emission factors established in the literature. For example, Kyung et al. (2015) quantified the on-site GHG  
274 emissions from a five-stage Bardenpho WWTP on the basis of the emission factors established by experimental  
275 data.

276 Detailed type of model can be adopted when a more reliable representation of reality is required. However, the  
277 adoption of mechanistic mathematical models (e.g. the activated sludge model - ASM family) is rare since  
278 they are complex and require detailed dataset to be adopted (Henze et al., 2000). Some attempt of establishing  
279 a DSS based on mechanistic mathematical models (often coupled with LCA) exist in the literature (among  
280 others, Foley et al., 2010; Flores-Alsina et al., 2010; Corominas et al., 2013b, Boiocchi et al., 2017). For  
281 example, Boiocchi et al. (2017) applied a dynamic model to a WWTP with the aim of assessing the nitrous  
282 oxide emissions related to the metabolism of the ammonia oxidizing bacteria (AOB). This application  
283 demonstrates that dynamic models are used when researchers are seeking for specific answers that may  
284 enhance the plant's performance. MMs have also been applied to WWTPs including membrane bioreactors  
285 with the aim to prevent their known limitations (e.g., membrane fouling, higher energy requirement and higher  
286 GHG emissions) from affecting the scattering and viability of the technology (Zuthi et al., 2013).

287 Several advantages can be listed concerning this kind of DSS. For example, the use of MMs may proportionate  
288 the validation of lab-scale results and provide credible estimations for full-scale facilities (Zuthi et al., 2012),  
289 offering a wide range of possible solutions to be considered during a decision-making process (Mannina &  
290 Cosenza, 2013). Their main liability is related to the lack of default values for several crucial information (e.g.,  
291 biomass growth and decay rates, formation/degradation coefficients, among others), which may reduce its  
292 accuracy (Zuthi et al., 2012). For this reason, some MMs are applied for specific WWTP and must suffer  
293 some changes for the application to other sites (Ni and Yuan, 2015).

294 From the abovementioned considerations, it is possible to conclude that DSSs based on mathematical  
295 modelling can allow stakeholders to explore a variety of possible solutions for an issue of interest prior to their  
296 application on-site, which may allow saving time and money while solving a determined problem.

297 *3.3. Multicriteria Decision Making based DSS for WWTP*

298 The MCDM based DSS represent the combination of different criteria/methods established with the aim of  
299 optimizing the behavior of a WWTP in which several technologies are applied focusing the attention towards  
300 several optimization targets (e.g. reducing emissions, reducing operational costs) (among others, Torregrossa  
301 et al. 2017; Chow et al., 2018). MCDM based DSS application to the WWTP context is suggested when multi-  
302 objective responses are required in order to pursue a more efficient management of the whole facility (Zeng et  
303 al., 2017; Jiang et al., 2018). In particular, the MCDM approach is one of the most reliable DSSs when it comes  
304 to pursue the optimization of WWTPs.

305 MCDM based DSS application are still under careful studies since an MCDM may require developed systems  
306 and complex software with the aim to obtain faster responses. Literature shows that the use of MCDM may  
307 lead to more sustainable wastewater treatment, as they can include several environmental issues (e.g., GHG  
308 emissions and resources consumption) with a similar weight as operating features and effluent quality  
309 (Mannina et al., 2019). Indeed, MCDMs are often coupled with other types of DSSs in view of providing a  
310 more comprehensive response to the treatment issues (Bisinella de Faria et al., 2015). For example, Castillo et  
311 al. (2016) coupled a multi-criteria analysis to an integrated mathematical model with the aim of generating a  
312 ranked short-list of feasible treatments for three different scenarios (which included different types of  
313 wastewater treatment), obtaining the optimal type of treatment and the most robust solution under influent  
314 uncertainties and tighter effluent limits. Mannina et al. (2019) coupled an integrated mathematical model to an  
315 optimization technique named Technique for Order of Preference by Similarity to Ideal Solution (TOPSIS) in  
316 order to optimize the behaviour of a membrane bioreactor pilot-plant. Multiple criteria were assessed during  
317 the work (e.g., operating aspects and costs, emissions of liquids and gases, energy demand, among others)  
318 considering the influence of the main operating parameters (e.g., sludge retention time – SRT, recycle ratio  
319 and air flow rate) of a benchmark scenario, which was used as reference for the optimization. Results provided  
320 an optimal set of parameter to ensure 48% reduction in terms of operating costs and a 10% reduction in terms  
321 of direct emissions. From both previous examples, one can see that DSSs based on MCDM have a great  
322 potential to improve the work of managers and researchers regarding the wastewater treatment.

323

324 *3.4. Intelligent Decision Support Systems for WWTP*



325 Finally, the IDSS based propose the integration of several techniques, some coming from the Artificial  
326 Intelligence (AI) and others coming from Statistics or Control Theory field, to improve the complex decisions  
327 made by the final users of a WWTP. The reader may refer to Sánchez-Marrè and Cortés (2011) for a further  
328 review of the application of AI tools to WWT systems. Both data-driven methods induced from historical data,  
329 and model-driven techniques obtained from experts or from first-principle models, are integrated into these  
330 systems to improve the performance and reliability of these operation, control, management or design systems.  
331 In the last years, some researchers have been studying a more complex WWT system, formed not only by one  
332 WWTP, but a whole River Basin (RB) composed by several WWTPs, the corresponding water connections  
333 and the receiving water body of the river (Oliva-Felipe et al., 2017). New generations of IDSS based on AI  
334 represent the current state of the art. Indeed, they allow establishing a dependence between data (acquired by  
335 means of AI systems), focus and actions (Gibert et al 2018).

336

### 337 *3.5. Main software tools available for the various DSS*

338 In this section, the software mostly adopted, as authors are aware, for each type of DSS will be briefly  
339 presented.

340 Regarding the LCA, the software mostly adopted WWTP filed is the Superpro/Envrio Pro Designer  
341 commercialized by Intelligen, Inc. This software allows handling the wastewater processes (coupled with tens  
342 of other processes). This tool is quite simple to be adopted since include an intuitive graphical and user  
343 interface. Another LCA software is GaBi life cycle assessment software, commercialized by GaBi solutions.  
344 This latter can be adopted as a tool for a sustainable WWTP design. Further, it includes the tools for calculating  
345 the carbon, ecological, environmental and water footprint of the WWTP, coupled with the tool for evaluating  
346 the resource recovery efficiency.

347 Regarding the MM and MCDM advanced software are available in the market as support for plant design,  
348 diagnostic, optimization, operation. Among these tools, the mostly adopted are WEST, produced by MIKE  
349 Powered by DHI, and GPS-X, produced by Hydromantis Environmental Software Solutions, Inc. Both of these  
350 software algorithms are based on the ASM proposed by the International Water Association (Henze et al.,

351 2000). WEST and GPS-X allow to simulate the WWTP at plant scale and the integration with other software  
352 systems in view of selecting the best option for an optimal plant design or operation.

353 Since IDSS are often the integration of different decision support techniques, it is hard to find a single software  
354 that can be declared as specifically applicable for WWTPs. Indeed, literature shows that different existing  
355 systems can be joined to support intelligent decision-making. The Environmental Problem Solving Interface  
356 LOGic Nonmonotonic (EPSILoN) is an example of an IDSS based on expert knowledge system that works in  
357 a two-step process. The first step regards the insertion of the process knowledge into the platform by the user,  
358 so EPSILoN can obtain the information needed for the decision-making process. Then, as a second step,  
359 EPSILoN must be able to understand user's request so it can provide the results of the reasoning.

360 GESCONDA (Sánchez-Marrè et al., 2010) was a tool conceived as a system for knowledge discovery and  
361 Data Mining, but currently, the system supports additional functionalities. A case-based reasoning engine and  
362 a rule-based reasoning shell are provided. Those skills of GESCONDA makes it a suitable prototype tool for  
363 the deployment of IDSSs, including all main steps like data preparation and filtering, data mining, model  
364 validation, reasoning abilities to generate solutions, and predictive models to support final users.

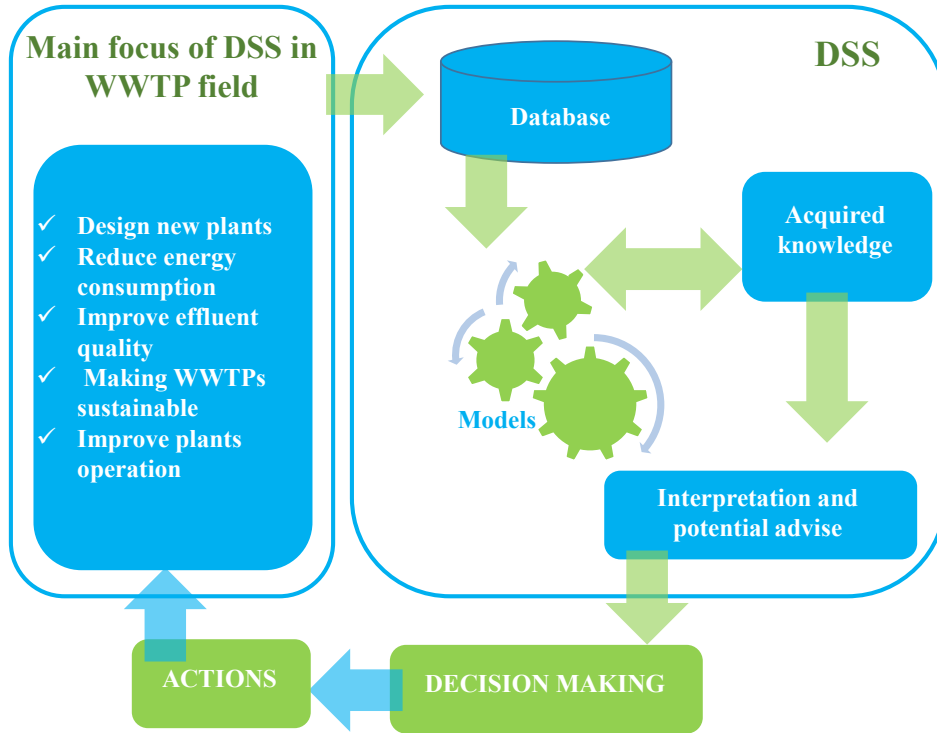
365 Oprea (2018) introduced a knowledge-based modelling framework for IDSS that can be applied to several  
366 environmental issues, which had coupled ontological approach with data mining and Bayesian networks. By  
367 means of these three approaches, the IDSS is capable of store knowledge regarding the environmental issue,  
368 to perform specific analysis on the basis of inductive learning techniques (decision trees and rules algorithms),  
369 and to represent the dependences between different parameters defined by the problem.

#### 370 **4. Main focus of DSS application in WWTPS**

371 In Figure 4 the DSS working principle in WWTP field is summarized on the basis of the key focuses linked to  
372 its adoption (Figure 4). According to the relevant literature, the key focuses of applying a DSS in WWTP field  
373 are: design new plants, reduce energy consumption, improve effluent quality, making WWPTs sustainable,  
374 improve plants operation and, their combination (among them, Yoshida et al., 2014; Pintilie et al., 2016; Gémar  
375 et al., 2018; Jiang et al., 2018). The DSS can be adopted in literature as a closed loop, depending on the main  
376 focus imposed (Figure 4). On the basis of the imposed focus, a collection of a database is first required to run  
377 models or software used as support. The results allow to improve experts' knowledge. Then, the results

378 interpretation provides information and potential advises for decision making. Consequently, the actions to  
379 undertake in view of obtaining the established focus can be identified (Figure 4).

380



381

382

**Figure 4.** Main focus of DSS application in WWTP field

383 In the following sub-sections some details about each focus and the main DSS applications found in literature  
384 related to each focus will be discussed.

385

#### 386 4.1 DSS focused on design

387 Currently, two different scenarios can be find in the world regarding the design of WWTPs (Castillo et al.,  
388 2016): i) establish a wastewater treatment program (e.g. United States and Europe), seeking to retrofit existing  
389 facilities in order to attend more stringent water quality regulations; ii) implement new wastewater treatment  
390 plants, such as India, Latin America and Africa, aiming to meet health and ecological standards.

391 Finding a proper DSS for design purposes is a challenging since WWTPs usually have remarkably site-specific  
392 conditions, which makes difficult the adoption of DSSs for all WWTPs. Several DSSs focused on design  
393 aspects were found in literature with the scope of upgrading (Bertanza et al., 2015) and retrofitting (Morera et

394 al., 2015; Castillo et al. 2016). DSS developers are also having trouble to keep up with the rapid growth of  
395 innovations that is currently happening. Thus, it is hard to find a system that comprises a considerable amount  
396 of new technologies and an integration among them to address the whole wastewater treatment (Comas et al  
397 2010; Castillo et al., 2016; Poch et al, 2017).

398 Despite of the aforementioned challenges, DSSs are able to guide the decision makers into a more rational  
399 decision as they consider several aspects at the same time to provide the most suitable solutions. Considering  
400 design purposes, for example, the selection of a treatment train on current days does not considers only  
401 technological aspects, but also environmental regulations, economic feasibility and stakeholders appreciation,  
402 and DSSs are able to present the integrated evaluation within minutes, while a decision maker would need  
403 months to present a similar result.

404 Castillo et al (2016) have presented a detailed study discussing the capability of DSSs as tools to support the  
405 designing of new WWTPs. The study of Castillo et al (2016) can be used as a good example of “DSS for  
406 design” since three case studies (in United States, South America and Europe) of real projects were adopted  
407 by the authors and compared to the results obtained with a DSS. With this regards, they applied the  
408 Novedar\_EDSS tool which allows to compare different designing scenarios (adoption of different processes  
409 technologies, treatment of wastewater having different qualitative and quantitative features, etc...) thanks to  
410 its two main sub-units linked each other (specific knowledge base, Skb-units and compatibility knowledge  
411 base, Ckb-units). After defining the scenario to be analyzed, during the diagnosis step the Novedar\_EDSS  
412 allows to compare different technologies (by means of Skb-units) and to identify the appropriate process flow  
413 diagrams to be adopted (by means of Ckb-units). The designing alternatives are compared during the last step  
414 of Novedar\_EDSS by using a multi criteria analysis. The findings obtained by Castillo et al (2016) show that  
415 by using the Novedar\_EDSS tool the same treatment processes of the real project have been selected, thus  
416 showing that this tool represents an excellent decision-makers to support the choice of best technology and  
417 treatment processes to be adopted.

418

#### 419 *4.2 DSS focused on energy aspects*

420 WWTPs are strongly dependent on energy to be operated (Akhoundi and Nazif, 2018). Despite of this  
421 dependence, plant managers usually access energy data with a low frequency which provides a long time gap

422 between the occurrence of problems regarding energy aspects and its detection (Torregrossa et al., 2017).  
423 Energy is currently measured by automatic sensors that gather the data to feed enormous databases, from which  
424 is hard to retrieve information to support the decision-making process. Along with this scenario, it is possible  
425 to find studies mentioning process inefficiency as one of the causes for increasing energy consumption within  
426 a WWTP (Akhoundi and Nazif, 2018; Torregrossa et al. 2018), which directly affects plant costs. Both  
427 situations highlight the importance of a DSS focused on energy demands.

428 Torregrossa et al. (2017) affirmed that a DSS specially focused on energy aspects of WWTP management does  
429 not exist. It is, however, possible to find studies using decision support tools accounting energy consumption  
430 and converting this results in terms of indirect GHG emissions (Singh and Kansal, 2016; Tomei et al., 2016;  
431 Zeng et al., 2017). The main problem of this approach is that energy is usually considered by DSSs as an input  
432 data collected from plant's measurements and not as a result from the decision-making process, i.e., while  
433 evaluating plant's performance, managers do not directly seek for mitigating energy consumption, as its  
434 consumption appears to be a result of other performance indicators.

435 One of the first attempt of applying a DSS with the aim to select strategies for reducing energy consumption  
436 and GHG emissions from WWTPs was proposed by Singh and Kansal (2016). Specifically, they combined  
437 different simple mathematical models and an LCA to evaluate the total energy consumption and the GHG  
438 footprint of WWTPs. The simple mathematical model adopted by Singh and Kansal (2016) were based on  
439 mass balance and described the energy consumption and the direct GHG emissions due to: mechanical devices  
440 (for example, mixer, pump, aerators), construction materials, diesel used for sludge transportation from the  
441 plant to the final destination (e.g., landfill, composting plant etc...) and chemicals used during the plant  
442 operation (e.g., disinfectants or flocculants). The energy consumption and GHG emissions of twelve WWTPs  
443 in Delhi was assessed in view of understanding the key factors influencing their values in the centralized (the  
444 whole catchment area wastewater treated in a large WWTP) and decentralized (several small households  
445 treatment systems treating the wastewater produced inside the catchment area) systems. The study of Singh  
446 and Kansal (2016) showed the trade-offs between pollution reduction, energy savings, and GHG emissions  
447 reduction, which may influence in the decision-making concerning infrastructure's choices. Thus, according  
448 to the authors, the choice between centralized and decentralized systems depends on the aim, i.e. if the goal is  
449 to lower the degree of pollution, then centralized systems offer more energy savings; if, however, urban

450 wastewater infrastructure is to be designed for recycling and reuse locally, decentralized systems are more  
451 energy efficient.

#### 452 *4.3 DSS focused on quality aspects*

453 DSSs can be applied to WWTPs in order to predict the effluent quality under known WWTP operational  
454 conditions (Nadiri et al., 2018). For example, it is possible to adopt DSSs in view of calculating treatment  
455 efficiency and evaluating the removal of substances even prior to initiate the treatment under different  
456 operational conditions, implemented processes and influent features (Hamed et al., 2004; Sonaje and Berlekar,  
457 2015).

458 One of the most representative example of DSS focused on quality aspects was presented by Jing et al (2018),  
459 who introduced a novel probabilistic agent-based modelling approach for simulating the marine oily  
460 wastewater treatment process. The agent-based modelling approach has the particularity of describing each  
461 component of the system under study at micro scale, thus allowing to predicting the behavior of bulk liquid  
462 (e.g., interface between water and oil) that cannot be appreciate at macro scale. Specifically, Jing et al (2018)  
463 adopted this approach to evaluate the removal efficiency of naphthalene (NAP) from marine oily wastewater  
464 by using the ultra violet (UV) process. They found an excellent capability of the proposed modelling approach  
465 to describe the treatment process under study. Indeed, the calibrated model provided predicted results which  
466 have a root mean square error quite low (11.03%) compared to the measured data.

467 A discussion on some DSSs related to quality aspects will be presented in the following sections with the aim  
468 of emphasizing the structure of the adopted DSS (e.g., IDSS adopted by Nadiri et al. (2018)).

469

#### 470 *4.4 DSS focused on sustainability aspects*

471 The current goal of WWTPs is the improvement of wastewater treatment's sustainability (Gémar et al., 2018),  
472 i.e. treat an higher amount of water as possible, with less cost associated to the treatment and causing less  
473 environmental impacts. Considering sustainability as a multiple-aspect issue, it can be said that its assessment  
474 is a complex problem (Molinos-Senante et al., 2014).

475 Some DSSs were developed in order to provide an integration of techno-economic, environmental and social  
476 aspects, permitting a more complete evaluation of a WWTP when decision-making is needed (among others,  
477 Tomei et al., 2016; Xin et al., 2018). In order to assess the sustainable aspects of a WWTP, the opportunities  
478 for its improvement and prioritize actions have to be identified.

479 Recently, Oprea (2018) have proposed an environmental knowledge based IDSS able to solve different  
480 environmental issues (at water, economic or other levels) in view of creating a sustainable WWTP. The  
481 advantage of such approach is to dealing and solving complex environmental issues in a modular way.

482 Other DSSs related to sustainability, will be discussed in section 5 as examples of the DSS types application.

#### 483 *4.5 DSS focused on operational aspects*

484 The DSS focused on operational aspects have the main aim to help WWTPs operators suggesting the best and  
485 fastest operational solutions in view of improving cost-benefit relations focusing on several aspects, including  
486 quality, energy and sustainability (Torregrossa et al., 2018). The system presented in (Sánchez-Marrè et al.,  
487 2004) is currently working as a real intelligent supervisor in many real WWTP. The setting-up and the adoption  
488 of DSS focused on operational aspect requires an extensive database (influent flow rate, air flow rate, influent  
489 features, etc.). Therefore, it is suggested to equip WWTPs with sensors able to deliver high-frequency data  
490 (Torregrossa et al., 2018).

491 The DSSs focused on operational aspects mentioned in this work as being the ones addressing management  
492 issues, e.g. optimization of control parameters (Díaz-Madroñero et al., 2018), and processing of plant report  
493 data (Torregrossa et al., 2018). Another important group of DSS are the IDSS focused on the supervision and  
494 general management of WWTPs which have been mentioned before. Currently, most of the efforts in IDSSs  
495 are focused on model interoperability (Sánchez-Marrè, 2014), and in scalable and automatic building of IDSS,  
496 independently from the location-site specific conditions (Pascual-Pañach et al., 2018).

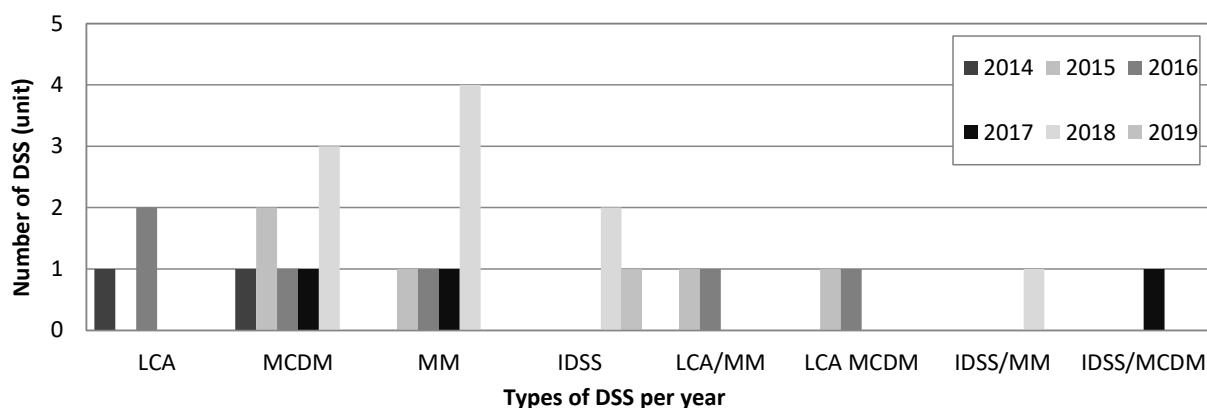
497

### 498 **5. Application of DSSs to full-scale WWTPs**

499 This section presents the remarks of peer-reviewed international publications (source Science Direct) dealing  
500 with DSSs applied to WWTPs (adopted keywords “decision support systems” and “wastewater treatment”).

501 The period between 2010 and 2018 was considered in order to illustrate how the DSSs application to WWTPs  
 502 evolved during the last decade. Most of the papers published from 2010 to 2013 presented the adoption of new  
 503 approaches (Hernandez-Sancho et al., 2011) or similar types of DSSs (Li et al., 2013) in comparison to the  
 504 following years. Thus, here the remarks of papers published in most recent years (from 2014 to 2018) are  
 505 discussed.

506 The papers found in literature were classified in accordance to the type of DSS applied (LCA, MM, MCDM,  
 507 IDSS or a hybrid DSS, i.e. comprising the previous types) and their main focus regarding WWTPs needs  
 508 (design, energy, operation, quality and sustainability). In this period (2010-2018), the efforts on the IDSS type  
 509 of DSS have been focused more on the proposal of general frameworks (Sánchez-Marrè, 2014),  
 510 methodological approaches to generate reliable and useful IDSS for WWT systems (Pascual-Pañach et al.,  
 511 2018), characterization of the environmental data mining subfield (Gibert and Sánchez-Marrè, 2012), and open  
 512 challenges in the field of IDSS (Sánchez-Marrè et al., 2008), than in deploying applications for concrete  
 513 WWTP installations. From the 28 papers considered in this review, three were related to LCA, seven to  
 514 MCDM, eight to MM, three to IDSS, and seven were related to what this paper is calling as “hybrid DSSs”,  
 515 of which three used LCA+MM, two used LCA+MCDM, one IDSS + MM and one IDSS + MCDM (see Figure  
 516 5).



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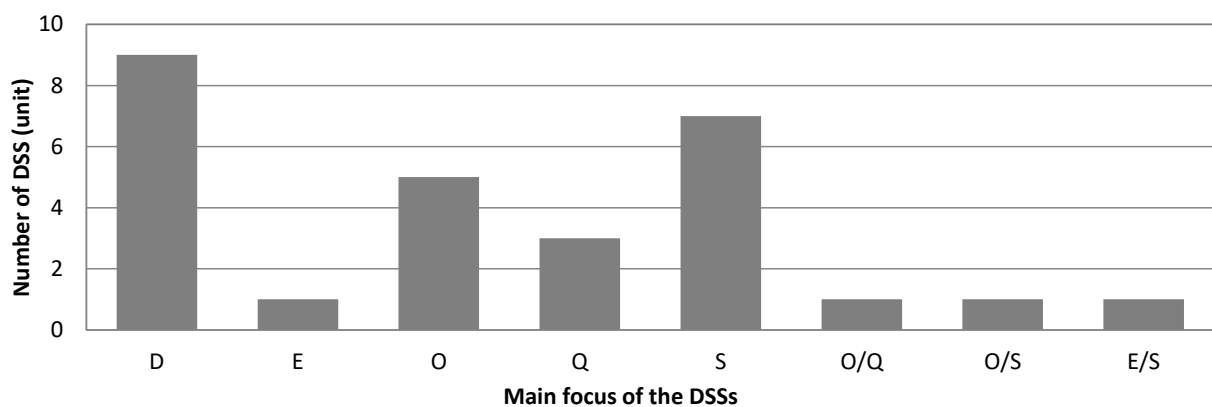
518 **Figure 5.** Main types of DSSs applied to WWTPs from 2014 to 2018 (source Science Direct), where: LCA = Life Cycle  
 519 Assessment; MCDM = Multi-criteria decision making; MM = Mathematical modelling; IDSS = Intelligent DSS;  
 520 LCA/MM = Life Cycle Assessment and Mathematical modelling; LCA/MCDM = Life Cycle Assessment and Multi-



521 criteria decision making; IDSS/MM = Intelligent DSS and Mathematical modelling; IDSS/ MCDM = Intelligent DSS  
522 and Multi-criteria decision making.

523

524 As for the main focus of the DSSs while applied to WWTPs, from the same 28 papers previously mentioned,  
525 nine were related to improvements during the design phase, one to improvements concerning energy aspects,  
526 five to provide solutions for the operational phase, three seeking to enhance effluent's quality, eight to better  
527 understand sustainable aspects, two integrated operations with i) design phase and ii) sustainability aspects,  
528 and one integrated energy with sustainability (see Figure 6).



529

530

531 **Figure 6.** Main focus of DSSs applied to WWTPs from 2014 to 2018, where: D = Design; E = Energy; O = Operation;  
532 Q = Quality; S = Sustainability; O/Q = Operation and Quality; O/S = Operation and Sustainability; and E/S = Energy  
533 and Sustainability.

534 A brief description and the main features of the DSSs found in literature are presented in the following sections.

### 535 *5.1 Life Cycle Assessment*

536 Yoshida et al. (2014) and Pintilie et al. (2016) used LCA in view of assessing issues related to WWTP's  
537 sustainability. Yoshida et al. (2014) have emphasized the need of having good quality data. Indeed, Yoshida  
538 et al. (2014) have demonstrated that the use of overestimated data (e.g. emission inventory) during the LCA  
539 application may result in gross underestimation of environmental impacts associated with the WWTP. With  
540 this regard, authors suggested the inclusion of operational data and background emissions.

541 Pintilie et al. (2016) presented an extensive data collection and a Life Cycle Inventory (LCI) build-up. Two  
542 case studies from different climatic regions of Spain were taken into account for assessing water quality, direct  
543 (from carbon dioxide - CO<sub>2</sub>, N<sub>2</sub>O and CH<sub>4</sub>) and indirect (from energy consumption) GHG emissions and  
544 toxicity coming from pharmaceutical and personal care products (PPCPs). From the extended LCI application,  
545 Pintilie et al. (2016) found that the WWTP construction phase is the least environmentally impacting, while  
546 the operation phase is the most impacting one. Pintilie et al. (2016) also emphasized that the removal of PPCPs  
547 could have strong environmental benefit when compared to non-treatment scenario underlying the key role  
548 played by non-conventional pollutants. Pintilie et al. (2016) also underlined the need of adopting measured  
549 GHG emissions data, since they are often higher than the emissions factors; the use of emission factor could  
550 underestimate the total GHG emissions in almost 62%.

551 Lorenzo-Toja et al. (2016) applied an LCA to Spanish urban wastewater and water reclamation opportunities  
552 in order to identify and quantify its main environmental contributors. Authors found that energy demand was  
553 more environmentally impacting due to the large amount of energy required for the advanced treatment. They  
554 also found that non-potable use of reclaimed water could reduce the stress of fresh water supply in Spain.

## 555 *5.2 Mathematical Models*

556 Some of the DSSs found in literature based on mathematical models will be here discussed.

557 Gémar et al. (2018) assessed dynamic eco-efficiency (i.e. changes in eco-productivity over time) of WWTPs  
558 using the dynamic weighted Russell directional distance model (WRDDM). The WRDDM is a non-radial data  
559 envelopment analysis (DEA), and the authors used the approach aiming to obtain an eco-productivity change  
560 index for each major component of the WRDDM model, such as costs, pollutants removal, and greenhouse  
561 gas emissions. The results were quantified in terms of total factor eco-productivity (TFEPC) and the relative  
562 contributions of inputs (e.g. economic costs) and outputs (desirable, e.g. pollutants removal efficiency, and  
563 undesirable, e.g. environmental impacts). Results illustrated that although eco-productivity improved in half  
564 of the WWTPs assessed, there was still potential for improving some eco-efficiency components. Moreover,  
565 operational costs and GHG emissions were the main drivers reducing eco-productivity. The results also  
566 highlighted the importance of evaluating change in eco-productivity over time and in identifying the drivers

567 associated with those changes, both of which can be used to support decision-making focused on the  
568 sustainability of WWTPs.

569 Jiang et al. (2018) presented the application of a social optimization model considering both wastewater  
570 treatment costs and valuation of ecosystem damage in view of finding the optimal solution for pollutant control  
571 levels. Results presented by Jiang et al (2018) showed that the integration between the treatment cost decision  
572 and the ecological damage in one model allows improving the policy-makers' capability of identifying the  
573 trade-off for socially optimal solutions under various conditions.

574 A benchmark simulation model was developed by Saagi et al. (2016) to evaluate control strategies for the  
575 urban catchment and sewer network. The model can be integrated with existing/standard wastewater treatment  
576 models, such as ASMs. The presented model was able to describe the dynamic conditions related to wastewater  
577 generation and to provide an assessment of control strategies and structural modifications to be applied for the  
578 catchment and sewer system. On the other hand, further studies must be made in order to guarantee that the  
579 model can be applied to different site conditions.

580 Zeng et al. (2017) used a distance function approach to comprehensively assess the performance of 1079 urban  
581 WWTPs throughout China. The main aim of the study was to minimize the capital cost and energy  
582 consumption during the removal of conventional pollutants (COD, BOD; TSS, total nitrogen - TN, total  
583 phosphorus - TP). The co-benefit of controlling water pollution and mitigating climate change was also taken  
584 into account. Zeng et al. (2017) found that GHG emissions could decrease by 32.2% if all plants worked  
585 efficiently and that the parameterized distance function presented by the study showed to be useful in  
586 explaining the differences among WWTPs and their potential for performance improvement.

### 587 *5.3 Multi-Criteria Decision Making*

588 Bertanza et al. (2015) have developed a DSS procedure which allows the rating of several technical factors  
589 (system reliability, complexity, safety aspects, modularity, etc.) and estimating capital and operating costs in  
590 case of WWTP upgrading is needed. The main goal of Bertanza et al. (2015) was to use the DSS in order to  
591 evaluate different upgrading scenarios for existing WWTPs. The DSS revealed to be flexible and capable of

592 providing a detailed assessment that emphasizes techno-economic, environmental and social aspects in order  
593 to help stakeholders on finding a most suitable solution for sludge management.

594 Chhipi-Shrestha et al. (2017) developed a DSS for evaluating the potentiality of fit-for-purpose (FFP)  
595 wastewater treatment and specific reuse for a community. FFP wastewater treatment simultaneously considers  
596 intended and economic viability, use, and environmental sustainability. The DSS considers as state variables  
597 the amount of reclaimed water production, the health risk of water reuse, the cost, the energy use and the  
598 carbon emissions. From the use of the proposed DSS, Chhipi-Shrestha et al. (2017) conclude that the quality  
599 of reclaimed water varies with different reuse applications which affects the types of treatment required.  
600 Treatment requirements may reflect on different cost, energy use, health risk and carbon emissions for each  
601 WWTP.

602 Molinos-Senante et al. (2014) presented an innovative methodology to assess the sustainability of WWTPs.  
603 Specifically, Molinos-Senante et al. (2014) have proposed a composite indicator embracing economic,  
604 environmental and social issues. The Analytical Hierarchical Process (AHP) (Saaty, 1986) is also used to  
605 assign the weights to each indicator based on expert knowledge. The methodology proposed by Molinos-  
606 Senante et al. (2014) was applied to seven wastewater treatment technologies for secondary treatment in small  
607 communities. The results showed that intensive technologies are the cheapest but have the lowest  
608 environmental sustainability, whereas the membrane bioreactor presents a contrary behavior. Indeed, the  
609 adoption of membrane bioreactors entails high operating costs (additional energy is required for membrane  
610 aeration and for permeate pump extraction), thus making this solution low economically sustainable. On the  
611 other hand, membrane bioreactors allow to achieve excellent effluent quality since the membrane physical  
612 barrier retains all the suspended (and a great part) of the dissolved pollutants, thus making this solution high  
613 environmentally sustainable.

#### 614 *5.4 Intelligent Decision Support Systems*

615 Some of the works found in the literature are discussed below.

616 The PSARU IDSS (Poch et al., 2017) was commissioned by the Catalan Water Agency to a consortium of  
617 research groups with the objective of selecting the most appropriate wastewater treatment and disposal system

618 for 3500 communities with less than 2000 inhabitants in Catalonia. A consortium of four environmental  
619 engineering research groups from different universities, an artificial intelligence research group and the  
620 Spanish Scientific Council led by the University of Girona was established to acquire and systematize the  
621 required knowledge and develop a system capable of reproducing the reasoning process of a group of experts  
622 facing the complex situation in question. A rule-based system was used as the main reasoning tool.

623 The IDSS for energy saving within WWTPs proposed by Torregrossa et al. (2017) has the novelty of  
624 considering the DSS as a combination of key performance indicators, expert knowledge, daily benchmarking,  
625 fuzzy logic, scenario analysis and shared knowledge. With this regards, the Shared Knowledge Decision  
626 Support System (SK-DSS) concept was adopted. The structure of SK-DSS is very complex and complete of  
627 informatin. SK-DSS includes several tools for data management, for evaluating key performance indicators  
628 (KPI calculator), for assessing the benchmark conditions, for analysing the role of different technologies  
629 adopted (rule generator), for the comparison of different technical and operating solutions for energy saving  
630 and selecting the optimal one (fuzzy logic engine, solution engine and knowledge discovery tools). The IDSS  
631 uses the on-line sensors and SCADA systems in view of progressively find the most appropriate solution for  
632 energy saving. The IDSS proposed by Torregrossa et al. (2017) provides useful information to quickly find  
633 deficiencies and propose solutions to increase the energy performance.

634 Nadiri et al. (2018) proposed an IDSS that adopted a supervised committee of fuzzy logic (SCFL) models as  
635 surrogates for the WWTP modelling in view of avoiding the adoption of complex physical, chemical and  
636 biological models. The fuzzy logic (FL) model predicts water quality parameters using the measurements  
637 obtained from influent quality data, such as pH, temperature, chemical oxygen demand (COD), biochemical  
638 oxygen demand (BOD), and total suspended solids (TSS). The SCFL model uses an ANN to combine  
639 forecasted results of water quality from individual FL models. Three FL models were used as surrogates  
640 proposed by Takagi-Sugeno (1985), Mamdani (1977), and Larsen (1980). The comparison between the SCFL  
641 results and the three surrogate models showed that the first one increased model's accuracy in approximately  
642 30% for BOD, 31% for COD and 23% for TSS. Authors also recommended to perform future researches to  
643 focus on quality data considering time variation.

644 The atl\_EDAR system described in (Sánchez-Marrè et al., 2004) is the real and successful implementation of  
645 an IDSS for the supervision and management of WWTPs, proposed some years ago in (Sánchez-Marrè, 1996).  
646 The atl\_EDAR system is currently implemented and, during the period 2010-2018, it is running in near  
647 twenty WWTPs both in Europe and South America. It is especially remarkable the application of the system  
648 to the El Prat de Llobregat WWTP which manages 420.000 m<sup>3</sup>/day, with an energy saving of 8,000 kWh/day.  
649 The system integrated both a rule-based system, a case-based reasoning system, and some fuzzy control  
650 algorithms, which made it very reliable and powerful.

### 651 *5.5 Hybrid DSSs*

652 The denomination “hybrid DSSs” is being used to represent the DSS that presented an association of more  
653 than one type of the DSSs previously classified in this work. A brief discussion on the most recently published  
654 studies will be provided in the following.

655 One of the first example of hybrid DSSs, discussed above in terms of DSS focused on energy aspects, has been  
656 presented by Singh and Kansal (2016). As discussed above, the DSS of Singh and Kansal (2016) combines  
657 simple mathematical models with the LCA approach. Despite the results obtained by Singh and Kansal (2016)  
658 showed realistic energy consumption and GHG emissions values, the adoption of simplified models have  
659 limited the possibility to widen the analysis in terms of operating factors or treatment processes affecting their  
660 values. For example, the adoption of resource recovery strategies in WWTPs may reduce significantly the  
661 energy and GHG footprints. With this regards, current literature suggests to combine new generation of  
662 simulation with intensive data-driven tween models based for example on IoT, 5G distributed computing and  
663 IDSS in view of supporting the WWTP design and the technology development concerning more sustainable  
664 water management according to the Directive 2000/60/EC (Gibert et al., 2018; Corominas et al., 2018).

665 The first attempt of combining innovative approaches was recently presented by Torregrossa et al. (2018).  
666 Specifically, Torregrossa et al. (2018) presented an approach that consists of combining the LCA, the DEA,  
667 the time series analysis and the statistical tests. The main aim of Torregrossa et al. (2018) was to monitor the  
668 potential deterioration of the eco-efficiency (energy and environmental performance) occurred during the  
669 modifications in processes behavior within a WWTP. The main innovation in DEA algorithm is based on the  
670 set of decision-making units (DMUs), which was represented as 1-day operation datasets of a single WWTP.

671 The results showed that the methodology was able to identify the modifications in processes behavior and their  
672 causes and provide solutions for the process improvement.

## 673 **6. Discussions on DSS review**

674 The optimal design/operation of WWTPs requires the integration among several factors having different nature  
675 techno-economic, environmental, health-hygiene and social-cultural (Díaz-Madroño et al., 2018) making  
676 this issue very challenging. With this regards DSSs could represent a valid tool to address all the  
677 aforementioned factors and find a trad-off among them.

678 Considering the types of DSSs used, the studies presented by this work are following the current trend of  
679 applying more comprehensive tools to address WWTPs daily problems. The use of complex tools, such as  
680 LCA, MM, MCDM and IDSS, shows that the knowledge acquired so far concerning wastewater treatment has  
681 significantly grown with the years and more complex parts of the process become nowadays suitable for  
682 automatization to support the complex decisions underlying water management. The field is still in constant  
683 improvement and the results retrieved from these studies may provide even more opportunities so the scientific  
684 community can find innovative and more general solutions for WWTP issues, encompassing more and more  
685 aspects of the process, from safety to sustainability, including efficient operation, optimization of costs,  
686 treatment of emergent pollutants, reduction of emissions and other byproducts, in a way flexible enough to be  
687 adaptable to the rapid changing contextual conditions in which current WWTP have to perform

688 In a more specific way, *LCAs* was shown as an important tool to assess environmental contributors and  
689 hotspots, due to its extended scope (Pintille et al., 2016). Specifically, literature shows that LCAs present more  
690 reliable results while using more precise data as input, as the use of underestimated data may lead to a gross  
691 result regarding the environmental outputs (Yoshida et al., 2014). Additionally, as the LCA is mainly applied  
692 to environmental issues, it uses is constantly associated with sustainable aspects, but is not restricted to this  
693 type of use. Lorenzo-Toja et al. (2016) showed that the association of the LCA with operational and sustainable  
694 aspects led to an important result.

695 *Mathematical models* allow the investigation of how individual behavior could affect population dynamics  
696 while avoid the complex simulation of physical, chemical, and biological treatment processes (Jing et al.,

697 2018). The application of MM can also provide more accurate results than the use of less complex tools, which  
698 would help on the reduction GHG emissions (Kyung et al., 2015) and operational costs, while maintaining  
699 effluent quality. Mathematical models also permit the assessment of dynamic conditions, which is why they  
700 can be applied to address several kinds of focuses. For example, Gémar et al. (2018) assessed the operational  
701 costs and the strategies for pollutants removal (both liquid and gaseous). The adoption of a dynamic MM has  
702 the great advantage of assessing dynamic conditions focused on sustainability. Jiang et al. (2018) also proved  
703 that MMs can be used in order to identify the optimal trade-off for socially solutions under various operational  
704 conditions. The operational conditions of WWTPs are very often assessed by mathematical models (Saagi et  
705 al., 2016; Díaz-Madroñero et al., 2018) due to the possibility of integrating existing wastewater treatment  
706 models (e.g. ASM) with the site-specific conditions in order to obtain more comprehensive results.

707 The *MCDMs* were used when a multi-criteria assessment was needed to support the decision-making process.  
708 The literature review presented here shows that MCDMs were never adopted for quality scopes. This is mainly  
709 due to the fact that MCDMs are more complex approaches than others. Comprehensive assessments to address  
710 design issues were found in literature, e.g. i. considering several system aspects (such as reliability, complexity,  
711 safety aspects, modularity, etc.) and estimating capital and operating costs for plant upgrading (Bertanza et al.,  
712 2015); ii. using comprehensive techno-economic analysis (TEA) to evaluate the technology and economic  
713 feasibility of the integrated system (Xin et al., 2018); iii. integrating the stakeholders interest in view of  
714 selecting the most suitable WWT technology to be adopted (Chhipi-Shrestha et al., 2017; Arroyo and Molinos-  
715 Senante, 2018). Web-based initiatives were seen only for MCDMs based on scenario-based analysis (Kalbar  
716 et al., 2016) and on online monitoring (Chow et al., 2018). The first one incorporated multiple scenario analysis  
717 to assess new treatment technologies, and environmental, social and economic aspects. As for the DSS  
718 presented by Chow et al. (2018), its main goal was to use real-time data in order to provide faster answers for  
719 the operators while handling the vast amount of data generated from online instruments.

720 The integration of different type of DSSs was presented in this work as being related to the need for a multi-  
721 criteria perspective and for an interconnection between different methodologies that are suitable for the  
722 different nature of the assessed data. It was also possible to see that hybrid DSSs have the capability to assess  
723 multiple WWTP issues and provide extensive results to help decision-makers. For example, the integration



724 among LCA, data envelopment analysis, time series analysis and statistical tests presented by Torregrossa et  
725 al. (2018) allowed to analyze plant's global performance and to suggest improvement measures for the site  
726 operation. The same result was obtained by Bisinella de Faria et al. (2015) while applying LCA and a dynamic  
727 MM in order to assess effluent's quality after urine source-separation (USS). Hybrid DSSs were also used for  
728 assessing pollution reduction, energy savings and GHG emissions reduction (Singh and Kansal, 2016), local  
729 and global environmental and economic evaluations (Morera et al., 2015), and for plant retrofitting (Castillo  
730 et al., 2016).

731 The application of AI techniques in DSS created a new type of DSS: the so-called Intelligent Decision Support  
732 Systems (IDSS). IDSS, in general, used several models and methods, which were integrated to get more  
733 reliable and powerful DSS to provide support to the final users. The atl\_EDAR IDSS proposed in (Sánchez-  
734 Marrè et al., 2004) integrated both a rule-based system, a case-based reasoning system, and some fuzzy control  
735 algorithms for the management, operation and supervision of WWTPs. Torregrossa et al. (2017) proposed an  
736 integration of some expert knowledge (inference rules) and fuzzy logic models to improve the operation of the  
737 WWTPs. Regarding the design of the best treatment systems, the PSARU IDSS (Poch et al., 2017) aimed at  
738 selecting the most appropriate wastewater treatment and disposal system for communities with less than 2000  
739 inhabitants. It used the expert knowledge integrated in expert-based models and used a rule-based tool. Nadiri  
740 et al. (2018) proposed the use of an ensemble of fuzzy logic models, which predict some water quality  
741 parameters. These fuzzy model outputs are combined through the use of an ANN to get a final parameter  
742 prediction in a more accurate way. Pascual-Pañach et al. (2018) proposed the use of visual workflows, to  
743 enable the automation of the design task and the implementation of Intelligent Process Control Systems. The  
744 resulting framework can automatically generate both simulation models of the process and programming code  
745 to control and supervise the process, using workflows designed for each particular installation. The case study  
746 is focused on the supervision of a WWTP.

747 The abundant literature on DSSs oriented to WWTPs design, reflects the urgent need worldwide to upgrade  
748 existing plants or construct new plants able to achieve stringent effluent quality limits.

749 The adoption of DSS studies dealing with energy aspects (e.g., Torregrossa et al., 2017; Singh and Kansal,  
750 2016) have underlined the high potential of using DSS in view of reducing the energy consumption within the

751 WWTP. In particular, the adoption of an energy-dedicated DSS or the improvement of DSSs based only on  
752 accounting energy consumption, can provide predictive solutions to reduce energy consumption.

753 Quality aspects are more easily assessed by the application of mathematical modelling, which allows to  
754 calculate the efficiency of the wastewater treatment. DSSs focused on quality aspects are often site-specifics  
755 and therefore to replicate its results for other plants the new trend of research is to correct/update prior to its  
756 application. Among the DSSs focused on quality the study presented by Bisinella de Faria et al. (2015) have  
757 the innovative aspect of integrating MM with LCA, while the others used only MM. The integration presented  
758 by Bisinella de Faria et al. (2015) has the advantage of providing a complete impact assessment.

759 Regarding the DSS applied to operate WWTPs, literature shows that the proper operation in view of obtaining  
760 an excellent effluent quality is a well-known subject, but it is not easy to get an optimal, on-line and reliable  
761 operation of a WWTP. Therefore, the main current challenge of operators and managers is how to optimize  
762 operation obtaining excellent effluent quality with the minimum impacts (economic, environmental and  
763 social). As for the DSSs focused on quality aspects, operation-related DSSs are very often developed to attend  
764 a site-specific condition.

765 Literature shows that the integration of techno-economic, environmental and social aspects in most of the DSSs  
766 presented by this work could allow to better understanding the several complex aspects of a WWTP. However,  
767 the major limitation of this approach is the lack of consensus on the definition of sustainability in the  
768 framework of WWT (Hoffmann et al., 2000; Molinos-Senante et al., 2014), i.e. sustainable aspects are  
769 incorporated in accordance to DSS developers, as there is no standard that can be applied while developing the  
770 systems (Balkema et al., 2002; Molinos-Senante et al., 2014). This issue implies that sustainability results may  
771 assume different interpretations comparing different DSSs. On the other hand, DSSs based on sustainability  
772 aspects may have presented the most complete assessment in terms of integrated analysis, but this does not  
773 means that they presented the most reliable DSS. Each case scenario, methodology and result must be  
774 separately evaluated to understand which DSS could be replicated in another cases. Further, current  
775 knowledge suggests that the adoption of IDSSs represent a relevant research frontier since they have the  
776 capability to interlink the knowledge on the process (to be optimized or designed...) with the data acquired by  
777 using AI.

778 Further, this work has repeatedly mentioned that site-specific conditions are one of the major challenges while  
779 applying a DSS found in literature to an existing scenario. Indeed, the development of a DSS to address specific  
780 situation is a cost and time demanding task that sometimes prevents managers from pursue this kind of solution.  
781 However, following this line of research, there is the recent work of Pascual-Pañach et al. (2018), where they  
782 propose an interoperable workflow-based framework for the automation of building Intelligent Process  
783 Supervision Systems for WWTPs, and other environmental systems.

784 None of the presented DSSs integrated all five focuses investigated (i.e. operational, design, energy, quality  
785 and sustainability), which means that, so far, a comprehensive tool to address all WWTP management issues  
786 is not yet available.

787 Another aspect must be cited while evaluating DSSs application to WWTPs. Datasets are, very often,  
788 unavailable to help users on the application of DSSs and only a couple of DSSs (Chhipi-Shrestha et al. 2017;  
789 Kalbar et al. 2016) was declared as having a user-friendly interface. Also, only one DSS (Chow et al. 2018)  
790 were completely web-based. Despite of the fact that none of the DSSs can be considered unreliable based on  
791 these aspects, it would be important to stimulate the development of more user-friendly tools in order to  
792 increase general interest in use and test the systems. Web-based DSSs could also stimulate group decision-  
793 making, as the systems would be available to a higher number of persons. Furthermore, some tools for the  
794 development of integrated management and operation IDSS must be deployed.

## 795 **8. DSS advantages against previous existing techniques for WWTP management**

796 Before the deployment and use of DSS, the existing techniques for WWTP management showed several  
797 drawbacks:

- 798 • Difficulties to manage the high complexity of WWTPs due to the interaction of heterogeneous  
799 components and elements (biological, chemical, physical, mechanical, etc.)
- 800 • Lack of control, automation and instrumentation in WWTPs to cope with the dynamicity of WWTPs
- 801 • No exhaustive alternative decision analysis support
- 802 • No prognosis capabilities for possible alternative decision assessment
- 803 • No wide data-based models use

804 Literature review showed that LCA, MM, MCDM or IDSS are used to support the decision-making process  
 805 regarding quality, operational, design, energy and sustainability aspects. The use of DSS shows several  
 806 advantages against previous existing techniques for WWTPs management. These advantages are listed in the  
 807 table 2, and it is marked in which type of DSSs system these advantages are shown with a greatest impact.

808 **Table 2.** Advantages of DSSs techniques for WWTPs

Concept	LCA	MM	MCDM	IDSS
Systematic alternative formation	x	x	x	x
Prognostic capabilities for alternative analysis	x	x	x	x
Evaluation of environmental impact	x			
Comparing designs of different plant alternatives	x			
Optimization of cost and/or emissions		x		
Economic efficiency			x	
Validation of lab-scale results			x	
Use of data-driven techniques				x
Use of model-driven techniques				x
Integration of AI / Statistical / Control models				x

809

810

## 811 7. Conclusions

812 Based on this review, and taking into account the advantages of these techniques described in table 2, it would  
 813 be important to encourage the adoption of innovative solutions for WWTP including sustainability, treatment  
 814 of emergent pollutants, reduction of emissions and operational costs. The development of more user-friendly  
 815 and web-based DSSs is also encouraged to increase general interest. In addition, some works are outlining the

816 gap between the development of environmental IDSS and the actual implementation to the water market. This  
817 challenge should be more deeply explored in the future.

818

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828

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