Tools for Evaluating and Optimizing Ground Water Monitoring Networks

U.S. Environmental Protection Agency U.S. Army Corps of Engineers September 24, 2008

Purpose of presentation

1

Introduce concept of long-term monitoring optimization (LTMO) approaches, benefits, & pitfalls

Provide case study example

Provide technical resources information

Discuss regulatory role

Consolidated from 1 day course





Seminar Topics

- Definition and description of Long-Term Monitoring Optimization (LTMO)
- EPA's and USACE's roles in LTMO training
- Appropriate timing for LTMO
- Data needs and available methods
- Regulatory and technical reviews
- Case study example (Frontier Hard Chrome)
- Major obstacles to LTMO
- · Links to additional resources

Motivation for LTMO

- Long-term monitoring is a growing, persistent, and costly obligation for government agencies and private parties
 - Feds spend over \$100 million each year on monitoring typically \$10Ks - \$100Ks/site
 - Private parties likely spend more

















Automated Data QA/QC Summary statistics Concentration trend analysis Stability analysis Statistical significance testing Ranking methods Interpolation/Geostatistics Mathematical Optimization







Timing of LTMO

- In preparation of upcoming 5-Year Review
- In conjunction with remedy evaluation
- Prior to property transfer



EPA & USACE Roles

- Training (in person, internet)
- Technology transfer (roadmap, websites, etc.)
- R&D (SERDP/ESTCP projects)
- Technical support
 - MAROS hotline (mvanderford@gsi-net.com)
 - Site-specific technical support to EPA

• For more information

- www.cluin.org/optimization
- www.frtr.gov/optimization





Long-Term Monitoring Optimization Data Needs

Mindy Vanderford, Ph.D. GSI Environmental, Inc.



LTMO – Long-term monitoring optimization. In our work we have found five basic areas of data you need to collect in order to support an effective LTMO. I will summarize each of these categories.



LTMO is more dependent on time-series and spatial analysis rather than single point data. The main challenges are diversity of data, storage and management of historic data, diverse sources and formats and lack of comparability across data sets.



Why do we take samples? Generally it follows the scientific method. Sampling is fueled by our uncertainty about the site and the need to make regulatory decisions. As uncertainty decreases and the rate of decision making is reduced, we should reduce the sampling frequency or extent.

Monitoring Objectives

Monitoring Conceptual Model

What do you need to know? What do you want to know? When do you need to know it? What are you trying to prove?

(Monitoring objectives-- write them down)





Monitoring to support site management is both a scientific and a social process. An essential part of the process is communicating the results of sampling and interpreting the significance of the process. LTMO is a good time to really sit back and think about where you are in the process and how you are proceeding toward the goal of closure.





Other meta-objectives may include Build trust between stakeholders, Collect data to support model, Support statistical analysis, Pending property redevelopment, Pending litigation?, Extreme weather events?



In addition to monitoring objectives, site documents should identify the "trigger points" for action at a site.



How will you know when you have achieved success? What data do you need to confirm your metrics of success. Which statistics or interpretations will be used?

Conceptual Site Model Site Characteristics

- Sources
- Tails (Delineate)
- Analytes

- Geology/Hydrology
- Potential receptors
- Regulatory framework
- Property use/community issues







What decisions have been made?

What decisions are pending?

What decisions will be made in the future?

Does the monitoring program provide sufficient data quality and quantity to support an evaluation of the remedy?



Temporal data – information with a time component. Temporal data – information with a time component. Data like concentrations at a point – along with relevant metadata.

Data which are true for a limited time-frame. Limited Time-frame during which fact is true.



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Location	Easting	Northing	Sample Matrix	Sample Date	Method	CAS Number	FinalConstituent	Final Result	Units	Qualifier	MDL	Sampl
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	79-34-5	1,1,2,2-Tetrachloroethane		mg/L	U	0.00031	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	79-00-5	1,1,2-Trichloroethane		mg/L	U	0.00036	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	75-34-3	1,1-Dichloroethane	0.00245	i mg/L		0.00021	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	75-35-4	1,1-Dichloroethene	0.106	i mg/L		0.00024	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	563-58-6	1,1-Dichloropropene		mg/L	V	0.00022	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	87-61-6	1,2,3-Trichlorobenzene		mg/L	V	0.00035	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	96-18-4	1,2,3-Trichloropropane		mg/L	V	0.00067	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	120-82-1	1,2,4-Trichlorobenzene	0.00054	mg/L	J	0.00026	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	95-63-6	1,2,4-Trimethylbenzene		mg/L	V	0.00026	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	96-12-8	1,2-Dibromo-3-chloropropane		mg/L	U	0.00088	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	106-93-4	1.2-Dibromoethane		mg/L	U	0.00024	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	95-50-1	1,2-Dichlorobenzene		mg/L	U	0.00023	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	107-06-2	1,2-Dichloroethane		mg/L	U	0.00025	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	78-87-5	1,2-Dichloropropane		mg/L	U	0.00022	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	108-67-8	1,3,5-Trimethylbenzene		mg/L	U	0.00023	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	541-73-1	1,3-Dichlorobenzene		mg/L	U	0.00024	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	142-28-9	1,3-Dichloropropane		mg/L	U	0.00022	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	106-46-7	1,4-Dichlorobenzene		mg/L	U	0.00019	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	594-20-7	2,2-Dichloropropane		mg/L	U	0.00029	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	110-75-8	2-Chloroethylvinyl ether		mg/L	U	0.00036	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	591-78-6	2-Hexanone		mg/L	U	0.00034	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	108-10-1	4-Methyl-2-pentanone (MIBK)		mg/L	U	0.0006	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	67-64-1	Acetone		mg/L	U	0.00085	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	107-13-1	Acrylonitrile		mg/L	U	0.00157	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	71-43-2	Benzene		ma/L	U	0.00024	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	108-86-1	Bromobenzene		ma/L	U	0.00025	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	74-97-5	Chlorobromomethane		ma/L	U	0.00016	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	75-27-4	Bromodichloromethane		ma/L	U	0.0002	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	75-25-2	Bromoform		ma/L	U	0.00033	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	74-83-9	Bromomethane		ma/L	U	0.00021	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	75-15-0	Carbon Disulfide		mg/L	U	0.00025	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	56-23-5	Carbon Tetrachloride		mg/L	U	0.00027	May 20
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	108-90-7	Chlorobenzene		ma/L	U	0.00025	May 2
MW-B	3127371.9438	13905083.2131	GW	5/2/2006	SW-846 8260B	75-00-3	Chloroethane (ethyl chloride)		ma/L	U	0.00026	May 20
MW-B	3127371.9438	13905083 2131	GW	5/2/2006	SW-846 8260B	67-66-3	Chloroform		ma/L	U	0.00019	May 2
MW-B	3127371 9438	13905083 2131	GW	5/2/2006	SW-846 8260B	74-87-3	Chloromethane		ma/L	U	0.00024	May 2
MW-B	3127371 9438	13905083 2131	GW	5/2/2006	SW-846 8260B	166-69-2	cis-1.2-Dichlorgethene	0.00152	mail		0.00024	May 20
MW/B	3127371 9438	13905083 2131	GW	5/2/2006	SW-845 8260B	10061-01-5	cis-1.3-Dichloropropene	0.00104	mail	U	0.00019	May 2
MW/B	3127371 9438	13905083 2131	GW	5/2/2006	SW-845 8260B	98-82-8	Isonronylbenzene		mail	Ŭ	0.00024	May 2

Database format is distinguished from cross-tab format. It is not pretty from a human eye perspective, but easier to manipulate in machine language.










Introduce myself

Considerations for Any Analysis Data Set Comparability

- Spatial and temporal comparability
- Cleanup impacts
- Climatic/hydrologic changes: drought, pumping Changes
- Differences or changes in:
 - Sampling techniques (e.g. purge & bail vs low-flow)
 - Well construction
 - Analytical differences (e.g. method, dilution, detection limit)

Primary Qualitative Considerations

- Temporal Analysis Frequency based on:
 - Rate/nature of contaminant concentration change – trend and variability – as function of location in plume
- Spatial Analysis Locations based on:
 - Proximity to other wells in same aquifer
- Other Major Considerations
 - Ground-water flow conditions
 - Monitoring objectives
 - Current and future exposure risk
 - Clean-up actions and timeframes



Qualitative Consideration of Ground Water Flow

- Question of likely flow paths now/future
 - Wells in higher permeability paths priority, higher frequency
 - Cross- and up-gradient wells less frequently
 - Variable flow directions (e.g. seasonal)
 - Consider vertical migration in spatial optimization





- Emphasis on plume boundary monitoring
 = detect plume expansion, contraction
- Internal plume axis wells - assess plume stability
- Assess remedy performance

Qualitative Consideration of Current and Future Exposure Risk

- Generally, the less risk to human, ecological health, the less intense the monitoring
- Consider future land use changes
 - Future residential use may lead to qualitative adjustments
 - Maintain sampling network density, future increases in sampling frequency
 - Example vapor intrusion issues
- Changing land use impacts on well network

Qualitative Consideration of Cleanup Actions & Timeframes

- Consider short-term cleanup impacts on trends
- Related to ground water flow, risk posed by site
- Generally, the more time available to start actions, the less frequent the sampling





•There are considerations that go into recommending sampling frequency – see slide for examples. Emphasize that ground water does not move that quickly under most circumstances – unless quite near a well or a stream.



Any quantitative LTMO needs to be reviewed by someone familiar with the site. Some of the considerations are given here. These are really the same considerations for qualitative review. This may be the deciding step since the quantitative approaches are really just tools.

Qualitative Input to Quantitative Methods

- Parameters, assumptions for some aspects of quantitative methods based on professional judgment
 - Settings that affect quantitative optimization outcomes
 - Selection of time "window" for quantitative analysis
 - Examples from MAROS
 - Slope factors, rate of change temporal optimization
 - Require consensus, negotiation
 - Explore sensitivity to parameter selection





Quantitative methods are used to identify the cost - accuracy trade-off







Prioritize Constituents

Toxicity:

Contaminant of Concern	Representative Concentration (mg/L)	PRG (mg/L)	Percent Above PRG	
BENZENE	2.7E-02	3.9E-04	6784.4%	
TRICHLOROETHYLENE (TCE)	2.3E-02	5.0E-03	356.6%	
VINYL CHLORIDE	3.4E-03	2.0E-03	71.2%	

Note: Top COCs by toxicity were determined by examining a representative concentration for each compound over the entire site. The compound representative concentrations are then compared with the chosen PRG for that compound, with the percentage excedence from the PRG determining the compound's toxicity. All compounds above exceed the PRG.

Prevalence:

		Total	Total	Percent	Total
Contaminant of Concern	Class	Wells	Excedences	Excedences	detects
BENZENE	ORG	51	30	58.8%	35
VINYL CHLORIDE	ORG	51	18	35.3%	35
TRICHLOROETHYLENE (TCE)	ORG	51	6	11.8%	21

Note: Top COCs by prevalence were determined by examining a representative concentration for each well location at the site. The total excedences (values above the chosen PRGs) are compared to the total number of wells to determine the prevalence of the compound.









A visualization step highlights the results of simple quantitative methods. It will also tell you pretty quickly if you have good quality spatial data. When the GIS data and analytical result databases



Statistical power is a measure of the level of confidence we have that the dataset can prove what we purport to be true. Technically, high power means we have a low chance of a Type II error (false negative) – appropriate for compliance programs.





Triangles built such that no point in **P** is inside the circumcircle of any triangle



by evaluating the trend of metrics such as total dissolved mass, center of mass and spread of mass – you can evaluate areas where more monitoring intensity is needed and identify areas of low concern. Moments can also be used to demonstrate remedial efficacy.



By demonstrating that a plume is stable, an argument can be made for a reduction in sampling effort. many state regulations call for a demonstration of plume stability but do not specify how this is to be done.



Area-weighted average of triangle concentration surrounding the node

SF = 0 meaning the concentration at the node can be accurately estimated by other nodes





Locally-weighted quadratic regression. Multiple Indicator Local Regression



Compare original map constructed from full data with one constructed from reduced data set.



Kriging computes the <u>best linear unbiased estimator</u> of Z(x0) based on a <u>stochastic</u> model of the <u>spatial dependence</u> quantified either by the <u>variogram</u> γ Kriging is based on the assumption that the parameter being interpolated can be treated as a regionalized variable. A regionalized variable is intermediate between a truly random variable and a completely deterministic variable in that it varies in a continuous manner from one location to the next and therefore points that are near each other have a certain degree of spatial correlation, but points that are widely separated are statistically independent (Davis, 1986). Kriging is a set of linear regression routines which minimize estimation variance from a predefined covariance model.



True mathematical optimization for environmental applications is based on mathematics taken from fields such as electrical engineering/computer science. The goal of optimization is to find the best combination of parameters that you can control that will result in a maximization or minimization of the quantity you want optimized.



The line on the graph shows the MCL for benzene, which gives an idea of the relative magnitude of the errors. Summit software tool is currently in late beta phase.






Range located approximately at 3 years (155 wks); current sampling plan for most wells was semi-annual to annual

Also note that complex trends and/or seasonal effects can impact performance of temporal variogram



Recreate trends seen in full data set by iteratively eliminating sample points. What is the minimum sample frequency to recreate the trend.





Kalman filter estimates the state of a <u>dynamic system</u> from a series of incomplete and <u>noisy</u> measurements











General Considerations in Review

- Inevitably requires some qualitative evaluation of LTM program by technical staff
- Review LTMO recommendations for
 - Adequate consideration of subsurface conditions
 - Adequate considerations of objectives, requirements, constraints
 - Balance (Look for both gaps and redundancy)
- Documentation (rationale, output of computer programs)

84

One "take-home" message is that the review requires some qualitative review of the LTM program, even if you don't re-run the quantitative tools, you will find yourself looking at the data, the network, and the hydrogeology to see what you would have recommended and to see if the recommendations make sense.

The LTMO must have considered the hydrogeology and the objectives of the program

The review must make sure the LTMO had a balanced approach – not just to save money, did it look for data gaps?

The reports need to provide adequate documentation providing the backup for the recommendations.



Need to review the historical data since it is a key component of the analysis.

In many cases a reviewer will already know this if they know the project. The amount of data need to be adequate. Some rules of thumb are given here. Depends on the technique. The data should reflect the history since remedy. The data should be comparable over that time. Identify major issues – some issues identified here. Mixed data – different sampling/analytical methods. Could be insufficient data – perhaps too soon to do LTMO?



Now let's focus on the review of the recommendations. First, lets consider hydrogeology.

The reviewer (and the person who performed the LTMO) must have knowledge of site and technical fundamentals shown here. Were the assumptions used in the methods consistent with the site conditions? For example, could have significant seasonality. If the method didn't account for that, may not give the best recommendations. Or if there is a channel of high permeability aquifer material, a geostatistical analysis may not have weighted that area appropriately.



Now lets consider recommendations relative to the LTM objectives. The LTMO report must indicate they knew the objectives. Some of the review considerations are listed here.



Do the recommendations meet regulatory requirements or permit requirements?

Again, California requires a minimum sampling program. The analytical list is less flexible, but can recommend changes in frequency. Again, some questions for reviewers in comparing the recommendations against regulatory requirements.



A more difficult review task is to assess if the personnel performing the LTMO were qualified to perform the analysis. Best to look for qualification in a work plan. For some methods, need expertise in the statistics/geostatistics. If not qualified, need to review recommendations in much more detail (or throw it back).













Recent view of FHC site in Vancouver Washington, source area is the orange rectangle and the green rectangle identifies new residential development along the Columbia River.

Monitoring Objectives

"ensure dilution and dispersion of affected ground water"

Ground water currently below screening levels

Ensure that remedy provides long-term protectiveness

Support site redevelopment

96



Map shows average concentrations normalized by screening levels; Two depth intervals, ISRM barrier wall yellow blob,

Alluvial Aquifer Zone	Total Wells	Number and Percentage of Wells for Each Trend Category				
Lono		Non Detect	PD, D	S	I, PI	No Trend
Zone A	16	0	5 (31%)	7 (44%)	0	4 (25%)
Zone B	17	0	7 (41%)	2 (12%)	0	8 (47%)
All Wells	33	0	12 (36%)	9 (27%)	0	12 (36%















Results

	CORRENT PROGRAM	RECOMMENDATION
Quarterly	33	0
Semi-annual	0	0
Annual	0	23
Biennial	0	0
Total Samples (per year)	132	23
Total Wells	33	23

Results

Data Sufficiency

Ground- water Zone	Total Wells	Wells Statistically Below MTCA	"Attained" Clean-up Goal
Α	16	15 (94%)	4 (25%)
В	17	12 (71%)	1 (5%)
Total Wells	33	27 (82%)	5 (15%)
07			








Information disorganized, contained in many reports, not centralized;



What decisions have been made?

What decisions are pending?

What decisions will be made in the future?

Does the monitoring program provide sufficient data quality and quantity to support an evaluation of the remedy?











In the cost-benefit analysis of LTMO, costs for performing the analysis and instituting the optimized system may approach the benefits from performing the analysis.



Completed LTMO, regulator asks how this plan characterizes a lower groundwater unit.



Completed LTMO, regulator asks how this plan characterizes a lower groundwater unit.





