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- based method and that it could classify the type of contaminant in minutes without
- significantly compromising the correct classification rate (*CCR*).

Keywords

contaminant classification, conventional sensor, cosine distance, early warning system,

water quality

Introduction

30 Water systems are vulnerable to contamination accidents¹⁻². For example, in April 2014, crude oil leaked from a petrochemical pipeline in Lanzhou, China, contaminating the water source of a local water plant and introducing hazardous levels of benzene into the city's tap water. Water supply to Lanzhou city was suspended as a result. An intense effort is currently underway to improve analytical monitoring and detection of biological, chemical, and radiological contaminants in water systems. One approach for avoiding or mitigating the impact of contamination is to establish an Early Warning System (EWS). EWS should provide a fast and accurate means of distinguishing between normal variations and contamination events, 39 and should be able to classify the type of contaminant³.

After an EWS detects the presence of contamination, the next important issue is to classify the type of contaminant. The most commonly used method for contaminant

To overcome this drawback, several researchers have attempted to develop real-time 54 contaminant classification methods. Kroll⁹ reported the Hach HST approach using multiple types of sensors for event detection and contaminant classification. In the Hach HST approach, signals from 5 separate orthogonal measurements of water quality (pH, conductivity, turbidity, chlorine residual, TOC) were processed from a 5-paramater measure into a single scalar trigger signal. The deviation signal was compared to a preset threshold level. If the signal exceeded the threshold, the trigger 60 was activated⁹. The deviation vector was then used for further classification of the cause of the contamination. The direction of the deviation vector relates to the agent's characteristics. Seeing that this is the case, laboratory agent data can be used to build a threat agent library of deviation vectors. A deviation vector from the monitor can be

compared to agent vectors in the threat agent library to see if there is a match within a given tolerance level. This system can be used to classify what caused the trigger 66 event. Yang et al.¹⁰ reported a real-time event adaptive detection, classification and warning (READiw) method for event detection and contamination classification. In this method, four discrimination systems were developed to differentiate the 11 tested contaminants according to the various responses of sensors. The classification process was more based on geometry analysis. The similarity or dissimilarity between 71 examples and classes were not quantitatively evaluated. Oliker and Osfielddeveloped a contamination event detection method for water distribution systems, which comprised a weighted support vector machine for the detection of outliers, and subsequent sequence analysis for the classification of contamination events. It was noticed that either geometry analysis or sequence analysis was prone to being affected by the magnitude of sensor responses, which were normally related to contaminant

Although effort has been put into developing methods for contaminant classification in recent years, more attention is necessary. Therefore, the objectives of this study are 1) to develop a classification method which is independent of contaminant concentration; 2) to compare the performance of the proposed method with a Euclidean distance-based method.

concentrations. This could then lead to misclassification.

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Data collection

In order to collect contamination data, a pilot-scale contaminant injection experiment (CIE) platform was developed. A process flow schematic of the CIE platform is shown in Figure 1. The water tank is approximately 85 cm high with a diameter of 70 cm, and has a total capacity of 300 L. The tank is linked with online water quality sensors via a peristaltic pump at 0.5 L per minute. Eight types of sensors developed by Hach Homeland Security Technologies were utilized in this study. They can measure the following 8 parameters simultaneously and continuously: temperature, pH, turbidity, conductivity, oxidation reduction potential (ORP), UV-254, nitrate-nitrogen and phosphate. The CIE platform was operated in recirculation mode for baseline establishment. Generally, the process of establishing baseline takes 4-6 hours before any contaminant experiments can be carried out. When operating in single-pass contaminant mode, the contaminant is injected into the pipe connecting the tank and sensors via another peristaltic pump. It is injected at a rate of 2-20 mL per minute depending on concentration requirement. For more information about the 101 CIE platform and the injection experiment, the readers could refer to Liu et al.¹².

(Figure 1)

Contaminants investigated

Specific quantities of various contaminants were injected into the system simulator.

The contaminants investigated were determined according to statistical reports on

Classification method

Clustering or cluster analysis is the process of grouping a set of objects into classes of similar objects. Objects in any one cluster share similar features. Although definitions of similarity vary from one clustering model to another, in most of these models the concept of similarity is based on distances, e.g., Euclidean distance and \cosine distance¹³⁻¹⁵.

120 (Figure 2)

In cluster analysis, similar objects are assumed to have close values. If the distance of an *object* to a particular *class* is shorter than the distances to other classes, the *object* is deemed as belonging to that *class* (Figure 2). In this way, cluster analysis can be used to identify the type of contaminant. An *object* can be an *example* or *instance* of the *class*. In this study, the term *instance* refers to the object in a pre-defined *class*, while *example* refers to the object to be classified. Both *instances* and *examples* are

127 vectors consisting of *features*. The *features* are extracted and derived from the sensor 128 responses for contaminants. 129 130 Figure 3 shows the responses to cadmium nitrate and atrazine at time *t1* and *t2* for 8 131 types of sensors. If the sensor reading is taken as the *feature*, p^{t_1} , p^{t_2} , q^{t_1} and q^{t_2} are 132 8-dimensional vectors. As shown in Figure 3, the graphs for p^{t1} and p^{t2} are clearly 133 similar to each other, while the graph for q^{t1} is closer to the graph for q^{t2} . An essential 134 task of this study is to quantify the similarity or dissimilarity between two vectors, 135 which is then used for contaminant identification. 136 (Figure 3) 137 **Similarity measure** 138 There are several methods of measuring the similarity between two objects (i.e. two 139 *l*-dimensional vectors). In this study, cosine similarity was adopted. Cosine similarity 140 is a measure of similarity between two vectors of an inner product space that 141 measures the cosine of the angle between them¹⁶⁻¹⁷. The cosine of two vectors can be 142 derived by using the Euclidean dot product formula. $p \cdot q = ||p|| ||q|| \cos \theta$ (1) 143 144 Given two vectors of attributes, p and q, the cosine similarity, $cos(\theta)$, is represented 145 using *n* ∑ *i i* $p_i q_i$

146 similarity
$$
(p,q) = cos(\theta) = \frac{p \cdot q}{\|p\| \|q\|} = \frac{\sum_{i=1}^{n} p_i q_i}{\sqrt{\sum_{i=1}^{n} p_i^2} \sqrt{\sum_{i=1}^{n} q_i^2}}
$$
 (2)

147 in which n is the dimension of vector p and q.

148

This function gives a similarity measure in the sense that the cosine value gets larger as the two vectors become more parallel to each other in the *l*-dimensional space. Or, in other words, as the two data segments become more similar, their cosine similarity approaches 1.0 and their distance approaches 0.0. Therefore, cosine similarity can be used as a distance metric in the following way:

154
$$
D(p,q) = 1 - \text{similarity}(p,q)
$$
 (3)

Since the cosine similarity reflects the magnitude of the angle between two vectors in the *l-*dimensional space, it is a many-to-one function. Compared with the other distance measures, like Euclidean distance, the cosine similarity ignores the magnitude difference between the two vectors, i.e.

159 similarity
$$
(Ap,q)
$$
 =
$$
\frac{\sum_{i=1}^{n} Ap_iq_i}{\sqrt{\sum_{i=1}^{n} (Ap_i)^2} \sqrt{\sum_{i=1}^{n} q_i^2}} = similarity(p,q)
$$
(4)

160 Therefore, when the cosine distance is used for contaminant identification, the 161 variation range of sensor data need not be predetermined.

162

163 **Contaminant Classification**

164 The distance from a point p to a *class* **c** is given by:

165
$$
D(p,C)=1-similarity(p,\mu_c)
$$
 (5)

166 in which, $D(p, C)$ is the distance from a point to a *class* and μ_c is the mean of all

The type of contaminant is identified by comparing the distances from examples to *classes*. Assuming there ar*e n ty*pes of contaminants, *C1*, *C2*,…… *Cn*, (or n *classes*), each *class* contains many vectors (i.e. *instance* of *class*). For any example p to be identified, if there exists $D(p, C_i) < D(p, C_j), j = 1, 2, \cdots n, i \neq j$ (6) 174 then it is deemed that $p \in C_i$. **Evaluation of classification performance** The performance of the classification method is evaluated using the correct classification rate (*CCR*). *CCR* can be calculated by $CCR = \frac{cc}{cc + lc} \times 100\%$ (7) where *CC* refers to the correct classification of a contaminant, *IC* is the incorrect

classification of a contaminant as another type of contaminant. A greater *CCR* means

the method is more capable of contamination identification.

Robustness of the proposed method

The proposed method relies on the readings of online water quality sensors. Inevitably, fluctuations exist in online readings, which might come from equipment noise or ambient variation. An important issue for a contaminant classification method is how

$$
206 \trobutness = \frac{CCR_{confidence}}{CR_0} \t\t(8)
$$

207 in which, CCR_{confidence} is the 95% confidence limit of the *CCRs* with uncertainty and *CCRo* is the original *CCR*. For example, if the 95% confidence limit

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of the *CCRs* with uncertainty is 0.8 and the original *CCR* is 1, then the robustness value is 0.8/1=0.8. A higher robustness value means that the method is more robust.

Experiments and Results

Formation of *classes* **of contaminants**

In this study, *features* were extracted to facilitate the quantitative evaluation of similarity or dissimilarity between different types of contaminants. For all sensors in this study, the sensor responses obtained at each time step were adopted to form a *feature vector* (8 dimensions). For instance, the vector at the $1st$ minute for glyphosate was [1.32 7.06 757.67 10.76 276.96 3.16 9.42 0.08] with the vector sequence being turbidity, pH, conductivity, temperature, ORP, nitrate, UV and phosphate. Figure 4 shows the corresponding *feature* vectors at different concentrations. As shown in Figure 4, the extracted *features* share some similarity, but dissimilarity also exists. By extracting such data from all time steps, the *class* for glyphosate was established. The same procedure was repeated for the other contaminants examined in this study and a library containing 6 *classes* was obtained.

(Figure 4)

Contaminant classification

Glyphosate and cadmium nitrate were chosen to demonstrate the performance of the contaminant classification method. The concentrations for glyphosate were 1.4mg/l, 2.8mg/l, 7.0mg/l and 14.0mg/l. For cadmium nitrate, the concentrations were

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glyphosate. Therefore, it can be concluded that the contaminant is glyphosate. Using equation 7, the *CCR* of the classification was calculated to be 0.918, which suggests that the tested contaminant is correctly classified in 91.8% of situations in this study. (Figure 6) For cadmium nitrate, Figure 6 shows the cosine distances to different classes, in which the red dots indicate the distances to the cadmium nitrate *class*. For all time steps, the distances to the cadmium nitrate class were in the range of 0.01 to 0.04 with the mean of 0.0277 (Table 1). It is obvious that the distances to cadmium nitrate are smaller than the ones to other classes in most cases in this study. The *CCR* was calculated to be 0.975. 261 (Table 1)

by an EWS, the contaminant classification module will be activated. Theoretically, the type of contaminant can be classified within 1 minute (i.e. the sensor reporting step). However, in practice, the time might be a bit longer since the sensor responses to presence of contaminant might sometimes need to stabilize. As shown in Figure 5, the contaminant was classified correctly to be glyphosate 1 minute after the contamination event alarm. This means that the distance to the correct class was the 269 smallest from the $1st$ minute onwards. For the case of cadmium nitrate, the proposed method can classify correctly 6 minutes after activation. In the first 5 minutes, the tested examples were incorrectly classified. The key strength of the proposed method

In terms of the time needed for classification, once a contamination event is detected

Discussion

Comparison to Euclidean distance based method

278 In previous studies, Liu et al.¹² reported that the magnitudes of sensor responses vary with the concentration of contaminant (or see Figure F1, F2, F3, F4 and F5 in supplement documents). This is typically obvious for pH, nitrate, phosphate and ORP. For example, the pH and ORP values for the glyphosate concentration of 1.4, 2.8, 7.0, 14.0mg/l are 6.89, 6.71, 6.41, 6.10 and 277.66, 283.33, 291.67, 299.29 mV respectively. The aim of this study is to establish a method to classify the type of contaminant by evaluating the similarity between examples and classes. The classification method should be independent of or less related to the concentration of the contaminants since this is not known in advance in a real event. In other words, the distance evaluation method should not be too dependent of contaminant concentration. If the distance evaluation is closely related to magnitude of sensor response, the classification method might fail to differentiate events caused by the same type of contaminant with different concentrations.

There are several types of evaluation methods for the distance of vectors. The most

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commonly used one is the Euclidean distance, which is the "ordinary" distance 294 between two points¹⁹⁻²⁰. The Euclidean distance between points p and q is the length of the line segment connecting them, which can be calculated using

296
$$
E(q, p) = ||q - p|| = \sqrt{(q - p) \cdot (q - p)}
$$
 (9)

in which E(q, p) is the Euclidean distance between points p and q**.**

Figure 7 schematically shows the Euclidean distances and cosine distance between points p1, p2, q1 and q2. Points p1 and p2 are the sensor response vectors of contaminant 1 at concentrations 1 and 2. Points q1 and q2 are the vectors for contaminant 2 at concentrations 1 and 2. As shown in Figure 7, the Euclidean distance between p1 and p2 is ||p1 − p2|| and the cosine distance is 0. For p2 and q2, the 304 Euclidean distance is $||p2 - q2||$ and the cosine distance is 1- $cos(\theta)$. Therefore, by using the cosine distance method, p1 and p2 (also q1 and p2) can be classified to the correct class. However, if the Euclidean distance were used, it might group p2 and q2 307 into the same class because $||p2 - q2|| < ||p1 - p2||$. To further explain this, the vectors associated with glyphosate and cadmium nitrate at different concentrations were taken as examples to calculate the Euclidean and cosine distances.

(Figure 7)

Table 2 shows the cosine and Euclidean distances between points *a, b, c* and *d*, in which *a* is the vector of sensor responses to glyphosate at concentration of 1.4mg/l, *b*

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is the vector for glyphosate at 14.0 mg/l, *c* is the vector for cadmium nitrate at concentration of 0.008 mg/l and *d* is the vector for cadmium nitrate at concentration of 0.032 mg/l. In Table 2, the numbers above the diagonal are cosine distances and the ones below are Euclidean distances. As shown in Table 2, the cosine distances for points from the same class are smaller than those for points from different classes. For 319 example, $D(a,b)=0.0027$, while $D(a,c)=0.1091$. This explains the correctness of the assumption in Figure 2, i.e. similar objects have shorter distance.

It is also observed that the cosine distance is not 'sensitive' to the magnitude the vector (in other words, the concentration of the contaminants). As shown in Figure 4, the magnitude of sensor response vectors at 1.4 mg/l and 14mg/l is obviously different. However, their cosine distances to other points are close. For example, D(a,c)=0.1091, D(b,c)=0.1081. Euclidean distance, on the other hand, is related to the 327 magnitude of the vector. For example, $E(a,c)=92.3888$, while $E(b,c)= 158.4424$. Furthermore, the case may arise where the Euclidean distance between points from the same class might be greater than that between points from two different classes. 330 This is shown in Table 2. For example, $E(a,b) = 95.5981$ and $E(a,c) = 92.3888$. In this case, incorrect classification would occur if Euclidean distance were used for contaminant classification. Point c would be wrongly classified as being in the same class as point *a* if Euclidean distance was adopted. Therefore, it was concluded that cosine distance is more suitable than Euclidean distance for classifying the type of

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contaminant since the evaluation for similarity is more related to the contaminant's characteristics rather the magnitude of sensor responses.

- (Table 2)
- **Robustness**

The level of uncertainty is given by the value of *Cv*. In this study, four values of *Cv* (0.005, 0.01, 0.02 and 0.03) were used. The value of *Ns* is determined according to the literature. For a given *Cv*, by setting *Ns*=2000, 220000 *feature* vectors with uncertainty were finally generated for glyphosate. These *feature* vectors were divided into 2000 groups. Each contains 110 *feature* vectors. By feeding the 2000 groups of *feature* vectors into the proposed contaminant classification method, the *CCR*s for every group were obtained. The histograms of these *CCRs* are displayed in Figure 8, which shows that the proposed method has robustness of over 0.82 for uncertainty *Cv*=0.005, *Cv*=0.01 and *Cv*=0.02. This suggests that the performance of the proposed contaminant classification method is steady and reliable and can cope well with the uncertainty from the online sensors. For the case of *Cv*=0.03, the performance of the method is less satisfactory. The *CCR* for this case is 0.75, which is much lower than the original *CCR* (0.92). It should be noted that the uncertainty examined in this study is assumed to be from equipment noise or ambient variation. A change of sensor reading due to sudden sensor failure or presence of contaminant is not treated as noise, but instead as an event, which normally means a 1-20% change of sensor reading. Therefore, it is deemed that the uncertainty levels adopted in this study are significant

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enough.

- (Table 3)
- **Future studies**

This study proposed a concentration-independent contaminant classification method based on conventional water quality sensors. The basis of this method is that points in one class stay close and are separate from other classes. In spite of great improvement in recent years, readings from online sensors are still affected by noise and ambient variation. For a method based on online sensor readings, it is important to understand the impact of uncertainty from sensor readings on the model output. Although this

study demonstrated the robustness of the proposed method in the event of sensor uncertainty or ambient variation through an initial uncertainty analysis, a global sensitivity analysis would be more helpful to understand the extent of uncertainty from each sensor. This should be conducted in future study.

Meanwhile, since the proposed method classifies by comparing the distances to predefined classes, incorrect classification error would occur if two (or more) classes overlap each other. This study involved a limited number of contaminants and no overlaps were noticed, but the possibility does exist. In a future study, this has to be addressed. A possible solution to this is that the classification decision could be made based on distances from more than one type of features. For example, if the features using original sensor responses from two types of contaminants overlap, another type of feature (e.g. the deviation between real readings and baseline) can be employed to differentiate these two classes.

Conclusion

By using data from online water quality sensors, this study proposed a real time and concentration-independent contaminant classification method. From the analysis, the following conclusions were drawn.

1) The proposed method classifies the type of the contaminant by comparing their cosine distances to predefined classes. Results from the analysis show that the

- contaminant concentration. This implies that the proposed method is more suitable than the Euclidean distance method for contaminant classification since
- the concentration of contaminant is not known a priori.
-

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Figure 1 A process flow schematic of the pilot-scale system

Figure 2 Schematic graphs of *class* and *instance*

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Figure 3 Four instances of *features* of cadmium nitrate and atrazine

Figure 4 The demonstration of *feature* vectors at glyphosate 1.4, 2.8, 7, 14mg/l

Figure 5 The cosine distance of glyphosate to 6 *classes*

Figure 6 The cosine distance of cadmium nitrate to 6 *classes*

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Figure 7 Schematic drawing of cosine and Euclidean distances

Figure 8 The histogram of *CCRs* with uncertainty and robustness

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Table 17 Weight cosme distances from examples to crasses								
Tested example		Cosine distances from examples to classes						
			Glyphosate	Cadmium	Nickel	Sodium	Sodium	
		Atrazine		nitrate	nitrate	fluoride	nitrate	
Glyphosate	mean	0.0190	0.0105	0.1240	0.1555	0.0148	0.0470	
	Standard deviation	0.0063	0.0048	0.0065	0.0065	0.0063	0.0065	
Cadmium nitrate	mean	0.0781	0.0880	0.0277	0.0593	0.0819	0.0494	
	Standard deviation	0.0065	0.0066	0.0065	0.0065	0.0065	0.0066	

Table 1 Averaged cosine distances from examples to *classes*

	Cosine		Glyphosate	Cadmium nitrate			
Euclidean		$a - 1.4$ mg/l	$b - 14$ mg/l	$c - 0.008$ mg/l	$d - 0.032$ mg/l		
	$a - 1.4$ mg/ \leftarrow		0.0027	0.1091	0.1391		
Glyphosate	$b - 14$ mg/l	95.5981		0.1081	0.1381		
Cadmium	$c - 0.008$ mg/l	92.3888	158.4424		0.0302		
nitrate	$d - 0.032$ mg/l	113.1857	166.8406	25.9895			

Table 2 The cosine and Euclidean distances

Note: The numbers above the diagonal are cosine distances, while the ones below are

Euclidean distances.

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Table 5 Blanshes of CCR ander ancenamity (original CCR, 0.72)							
CCR	$Cv = 0.005$	$Cv = 0.01$	$Cv = 0.02$	$Cv = 0.03$			
Mean	0.92	0.90	0.82	0.75			
Standard deviation	0.01	0.02	0.03	0.04			
Robustness	0.97	0.93	0.82	0.73			

Table 3 Statistics of *CCR* under uncertainty (original *CCR*: 0.92)