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1 **A novel approach for selecting sampling points locations to river water quality monitoring**  
2 **in data-scarce regions**

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18

19 **Abstract**

20 In order to rationalize a surface water quality monitoring network (WQMN), it is critical to  
21 appropriately design surface water quality sampling locations. This is due to high installation,  
22 operational, and maintenance costs for each sampling representative of the whole water system  
23 conditions. The main objective of this study was to propose an integrated method to determine the  
24 most appropriate sampling points in the Khoy watershed northwest of Iran, where financial

25 resources and water quality data are limited. Multi criteria evaluation method including analytic  
26 network process (ANP) and Fuzzy logic were incorporated in River Mixing Length (RML)  
27 procedure in order to identify exact locations of sampling points. Based on RML procedure, 15  
28 candidate sampling points were identified to suitably select sampling points based on budget  
29 deficiency. Relative weights for 12 criteria and 10 sub-criteria related to non-point sources and  
30 surficial rocks as well as criteria of topography were then calculated by the ANP method.  
31 According to the obtained results, a new total potential pollution score (TPPS) was presented to  
32 prioritize 15 candidate sampling points. Then, the values of TPPS were classified and fuzzified to  
33 distinguish real differences between scores. Based on current monitoring stations and budget  
34 deficiency, the hierarchy value, and Fuzzy rank, six points are proposed as the most appropriate  
35 locations for surface water quality monitoring. Furthermore, four points are identified as the  
36 second most appropriate for enhancing a robust WQMN in the study area in order for an expansion  
37 plan in the future. The results of this study should be valuable for water quality monitoring  
38 agencies looking for a cost-effective approach for selecting exact sampling locations.

39 **Keywords:** Water quality monitoring network; cost-effective siting sampling locations; Mixing  
40 Length procedure; TPPS; ANP; Fuzzy logic.

41

## 42 **1. Introduction**

43 Since industrial revolution, human activities have had negative repercussions on both quality and  
44 quantity of the surface water resources. Most countries and researchers have attempted to develop  
45 a variety of approaches in order to assess, evaluate, and monitor water quantity and quality in the  
46 watersheds ([Baltacı et al., 2008](#); [Behmel et al., 2016](#)). Water quality monitoring (WQM) is a

47 technical term and good example of this scientific endeavor in the realm of water research (Sanders  
48 et al., 1983; Chapman, 1996). The main purposes of WQM include understanding of watershed  
49 health and dynamic, current conditions and trends in the surface water system, and providing  
50 reliable information to help decision-makers to interpret and manage the stakeholders' health risk  
51 (Park et al, 2006; Strobl et al., 2006 a; Baltaci et al., 2008; Telci et al., 2009; Xiaomin et al., 2016).  
52 According to the literature on the WQMN design, every surface water monitoring network has the  
53 main tasks including definition of monitoring goals, proper locations of sampling points, selection  
54 of parameters and methods under consideration, and determination of sampling recurrence and  
55 frequencies (Telci et al., 2009; Behmel et al., 2016). For this purpose, the location of the most  
56 appropriate sampling points is a vital factor in the WQMN design (Sanders et al., 1983; Varekar  
57 et al., 2015b). In addition, appropriate monitoring sites play a key role in integrated watershed  
58 management (IWM), management of the total maximum daily load (TMDL), and improving water  
59 quality models (Park et al, 2006; Telci et al., 2009; Chen et al., 2012). More specifically, from the  
60 cost and time-efficient perspective, it is essential to appropriately locate sampling points for  
61 assessment and evaluation of temporal and spatial changes of water quality (Kovacs et al., 2016;  
62 Behmel et al., 2016).

63 A comprehensive literature exists on selection and optimization of sampling sites in WQMN  
64 design. According to the literature, the multivariate statistical techniques (Ouyang, 2005;  
65 Chilundo et al., 2008; Noori et al., 2010; Wang et al., 2014) and the Genetic Algorithm(GA) have  
66 been employed to select representative sampling points (Icaga, 2005; Park et al., 2006; Chen et al.,  
67 2008; Karamouz et al., 2009; Telci et al., 2009; Liyanage et al., 2016). In recent years, a  
68 combination of numerical models, experiments, and matter-element analysis has been used to  
69 assess WQMNs (Chen et al., 2012, Keum and Kaluarachchi, 2015). In addition, multi objective

70 analysis has been increasingly utilized to optimize and propose monitoring sites (Ning and Chang,  
71 2002; Khalil et al., 2011; Aboutalebi et al., 2016). The other methods like Geostatistical techniques  
72 (Beveridge et al., 2012) and Entropy approach (Memarzadeh et al., 2013; Mahjouri and Kerachian,  
73 2011) have been employed to appropriately locate sampling points. With presence of numerous  
74 frameworks and guidelines on selection and optimization of the sampling point numbers as well  
75 as WQM program, most of them have still not been universally utilized or accepted to date  
76 (Varekar et al., 2015; Behmel et al., 2016). It is worth mentioning that most of researches  
77 conducted on WQMN concentrate chiefly on mathematical facets (Do et al., 2012). In addition to  
78 above stated approaches, some researchers have introduced alternative techniques for properly  
79 designing WQMN and locating sampling points. Sharp's procedure, as a systematic approach  
80 (Sharp, 1971) was modified by Sanders et al. (1983) in order to identify exact locations of sampling  
81 points. In Sharp's procedure, river network is subdivided into equal segments which are selected  
82 as sampling points by identifying the centroids, while in Sanders' procedure, pollution loadings  
83 and the number of outfalls are employed (Varekar et al., 2015b). Although several studies have  
84 been conducted by using both these methods (Park et al., 2006; Do et al., 2011; Varekar et al.,  
85 2015a, b), there are some limitations in employing these methods for a river without tributaries as  
86 well as short or long rivers. Moreover, in order to use these procedures, reliable and long-term data  
87 collection of water quality must be in place, which is often not feasible in developing country (e.g.  
88 Iran).

89 Do et al. (2012), in turn, proposed a new procedure by modifying Sanders' procedure and taking  
90 river mixing length (Day, 1977) into account for removing the aforementioned problems. This  
91 modified approach was incorporated with pollution potential of each land-use by considering event  
92 mean concentration (EMC) and human activities. It is highly suitable for a river system suffering

93 from inaccurate and unreliable data on hydraulic and flow characteristics (Do et al., 2012).  
94 However, limitations of study conducted by Do et al. (2012) was to use analytic hierarchy process  
95 (AHP) which do not consider inter-dependencies of criteria (correlation between water quality  
96 variables). Since water quality parameters are not independent of each other (Newell et al., 1992;  
97 Barid et al., 1996; Harper, 1998; Baldys et al., 1998; Line et al., 2002), a robust multi-criteria  
98 decision making approach such as the ANP method is needed to consider their relationship.  
99 Considering distance zone based on linear surface ground was the other limitations (Varekar et al.,  
100 2015a). More importantly, watershed geology (surficial rocks), which plays a vital role in the  
101 chemistry of water bodies (McCartan et al., 1998; Zektser et al, 2007; Olson, 2012), has not been  
102 considered in the recent studies (Sanders., 1983; Park et al., 2006; Do et al., 2011; Do et al., 2012;  
103 Varekar et al., 2015 a, b, Alilou et al., 2018). In addition, under case study of the Xiangxi River in  
104 China and the Portland Metropolitan area in the USA, Ye et al. 2009 and Pratt and Chang, 2012  
105 showed that watershed topography is responsible for 25% of water quality variation mostly in dry  
106 season and more specifically some water quality variables, for example, nitrate nitrogen (NO<sub>3</sub>-N)  
107 and total phosphorus (TP) having negative and positive correlation with topography, respectively  
108 (D'Arcy and Carignan, 1997), was neglected. Therefore, it is of vital importance to consider  
109 watershed geology, topography, and interdependencies of water quality variables when it comes  
110 to design sampling points. Also, the lack of reliable and regular long-term water quality data  
111 collection as well as data on hydraulic and flow characteristics in Iranian watersheds motivate us  
112 to present this study.

113 The main objective of this study is to apply robust multi-criteria evaluation approach in the first  
114 stage by using analytic network process (ANP) in order to determine relative weights of water  
115 quality variables as well as proposing a new pollution potential for non-point sources, surficial

116 rocks, and watershed topography. The second stage involves using the modified approach (Do et  
117 al., 2012) to select potential sampling points. The third stage is to determine total potential  
118 pollution scores (TPPS) for each candidate sampling point to rank priority for setting new  
119 monitoring stations. Last but not least, in order to prioritize ranking and distinguish real differences  
120 of each sampling point's scores, the fuzzy theory is applied in this study.

## 121 **2. Material and methods**

### 122 **2.1. Description of the study area**

123 The Khoy watershed located in West Azerbaijan province in Iran (Fig.1) has a drainage area of  
124 approximately 3166 km<sup>2</sup>; its elevation varies significantly from about 938 m to 3670 m above sea  
125 level, with an average slope of 23.16 %. It consists of three rivers: Qutor Chai as the main stream  
126 (110.13 km long), Qudox Bogan (98 km long), and Gazan Chai (around 40 km long) flowing from  
127 Turkey Mountains to the Caspian Sea. The Khoy watershed has a semiarid climate with annual  
128 precipitation of 281.92 mm, which decreases from approximately 400 mm in the west with high  
129 elevation to about 190 mm in the north east. Nowadays, these rivers are facing several  
130 environmental issues and mismanagement: 1) rangeland overgrazing, which drives rapid erosion  
131 and transfer of sediment into rivers; 2) industrialization and land-use changes along the rivers,  
132 especially industrial park founded in upstream of the Gazan Chai; 3) currently irregular data  
133 collection and inappropriate location of current stations (please see Fig. 1). Fig. 1 indicates that  
134 the number of currently operated monitoring sites is six. Two of them are located in the south west  
135 of the study area where there is no highly populated area and anthropogenic activities. The water  
136 quality sampling frequency is one per month or one per season. Moreover, water quality variables  
137 measured are mainly concentrated on physical characteristics (e.g. temperature and the total solids

138 content), chemical characteristics (e.g. major cations and anions), and inorganic Indicators (e.g.  
139 hardness and conductivity). However, organic materials (e.g. total phosphorus, total nitrogen, and  
140 nitrate nitrogen) and organic indicators (biochemical oxygen demand) are not sampled because of  
141 financial problems.

142 Thus, these issues made an urgent need to design and select robust sampling points for water  
143 quality monitoring, based on the traditional, recent policies and technologies objectives of  
144 monitoring networks, listed as follow (Liebetrau, 1979; Lettenmaier, 1979; Park et al., 2006): 1)  
145 understanding temporal variations of water quality parameters in short and/or long-term trends; 2)  
146 supporting application of water resources; 3) testing short-term changes in water quality; 4) early  
147 detection of pollution; 5) calculation of pollution loads of a given area to accomplish TMDL  
148 analyses; 6) creation of data-base system for water resources management. To achieve the  
149 aforementioned objectives of monitoring program, appropriate locations of monitoring networks  
150 paly main role.

## 151 **2.2. Design of potential sampling point locations**

152 [Do et al., \(2012\)](#) proposed the RML method to remove limitation of Sanders' procedure ([Sanders](#)  
153 [et al., 1983](#)) and identify sampling point locations in more detail. [Fig.2](#) illustrates the differences  
154 between these two methods. In the mixing length method to compensate the lack of tributes and  
155 differences in the length of branches, rivers and branches are divided into small segments, which  
156 are equal to mixing length of rivers. "River mixing length is a distance over which an upstream  
157 water parcel will keep its original properties before dispersing those characteristics into the  
158 surrounding downstream water" ([Do et al., 2012](#)). Thus, each of the segments (river's mixing  
159 length) is considered as a potential sampling point. First, we calculated the mixing lengths for each  
160 branch or river only using a simple equation,  $L = 25W$  ([Day, 1977](#); [Do et al., 2012](#)). To do so,



161 Google earth software is used to measure the stream width because of its spatial resolution (15m-  
 162 15cm) (<http://earth.google.com>). After that, 100 bridges over the rivers are measured by field  
 163 works (Telci et al., 2009) to ensure the accuracy of the measured stream width. Then, Arc-GIS 9.3  
 164 is applied to divide a river into small segments, equal to the river mixing length with different  
 165 lengths. Subsequently, the total number of segments of a branch or river is determined by Eq. (1)  
 166 (Do et al., 2012). Finally, Eq. (2) is applied to determine the total number of segments for an entire  
 167 river network or the number of total potential (Do et al., 2012).

$$168 \quad N_j = \frac{l_j}{L_j} = \frac{l_j}{25W_j} \quad (1)$$

$$169 \quad N = \frac{1}{25} \sum_{j=1}^n \frac{l_j}{W_j} \quad (2)$$

170 where  $l_j$  is the total length of river  $j$ ;  $n$  name of rivers;  $L_j$  indicates river's mixing length of each  
 171 segment;  $W_j$  is the stream width;  $N_j$  is the total number of segments of river  $j$ ; and  $N$  is the total  
 172 number potential sampling points of entire river system.

173 In the second step, we used Eq. (3) introduced by Sanders et al., (1983) was used to determine the  
 174 number of stations needed in the study area. In this study, based on existing stations and budget  
 175 limitations of the regional water authority,  $i$  is assumed as four. Therefore, the number of stations  
 176 need is 15.

$$177 \quad S_i = 2^i - 1 \quad (3)$$

178 where  $i$  is hierarchy of sampling points and  $S_i$  is the number of stations;  $i$  is a natural number. A  
 179 low-hierarchy value point has a higher priority than a high-hierarchy value point in selecting

180 sampling points (Sanders et al., 1983) (Fig. 2). In the third step, the locations of 15 sampling points  
181 with different  $i$ th hierarchy values are identified by Eqs. (4) – (5) (Do et al., 2012).

$$182 \quad M_i = \frac{N-k+1}{2} = \frac{(\frac{1}{25} \sum_{j=1}^n \frac{l_j}{W_j}) - k + 1}{2} \quad (4)$$

$$183 \quad M_i + 1 = \frac{M_{i+1}}{2} \quad (5)$$

184 where  $K$  is the total number of junctions and  $M_i$  is the river mixing length's magnitude at the  $i^{\text{th}}$   
185 hierarchy. After determining segments that should be placed as sampling points with different  $i^{\text{th}}$   
186 hierarchy, these points are named as “candidate sampling points”. Each candidate sampling points  
187 is given a code  $C_1$  to  $C_n$ ,  $n$  stands for name of candidate points.

### 188 **2.3. Contributing area**

189 It is obvious that the land unit areas being far away from river cannot have pollution potential for  
190 surface water bodies (DO et al., 2012). Sivertun and Prange (2003) proposed that pollutants  
191 produced at the distance more than 1000 meter cannot reach to the river and influence water quality  
192 of the rivers. Therefore, to precisely estimate the contributing area affecting water quality a buffer  
193 zone (1000 m) is applied. In the present study, flow length of each unit area, which has less than  
194 1000 meter length, is considered because it would remove linear surface ground problem (simple  
195 buffer zone) mentioned in Do et al., (2012) study. The buffer zone between the candidate points is  
196 divided into watersheds with different pollution sources, affecting water quality changes. The area  
197 of each pollution source in each watershed is then calculated using Arc-GIS.

### 198 **2.4. Multi-criteria evaluation**

199 Multi-criteria evaluation is an efficient approach for considering all factors (pollution sources) and  
200 prioritizing their effect on WQMN designs (Chang and Lin, 2014a). Therefore, in this section, we  
201 first determined pollution sources (criteria and sub-criteria), and then potential pollution weights  
202 were calculated for criteria by ANP approach.

#### 203 2.4.1. Selection of criteria and sub-criteria

204 Based on literature reviewed and expert opinions (Vieux and Farajalla, 1994; Chapman, 1996;  
205 McCartan et al., 1998; Strobl et al., 2006 a; Chang and Lin, 2014b), non-point sources, lithology,  
206 and topography were selected as factors, indicating the chemical and physical characteristics of  
207 water quality for the rivers under study. One of the most important contributors to the degradation  
208 of water quality is non-point source pollution (Chang and Lin, 2014a). In present study, unlike the  
209 previous studies, six non-point sources were used as criteria such as residential, agriculture,  
210 rangeland, forest/wooded, water bodies, and highway/road (Fig. 3). Furthermore, event mean  
211 concentrations (EMC) of each non-point sources, which represents the concentration of a specific  
212 pollutant contained in runoff coming from a particular non-point source within a watershed,  
213 including total phosphorus (TP), total nitrogen (TN), total suspended solids (TSS), biochemical  
214 oxygen demand (BOD), and nitrate nitrogen (NO<sub>3</sub>-N), were used as sub-criteria (Table 1).

215 Among critical factors affecting river water quality in the absence of anthropogenic activities,  
216 watershed geology (surficial rocks) plays a vital role in the chemistry of water bodies (McCartan  
217 et al., 1998; Zektser et al, 2007; Olson, 2012). According to the nature of surficial rocks/criteria  
218 (sedimentary, metamorphic, and igneous rocks), under natural conditions (chemical weathering),  
219 dissolved elements from a given lithological unit would enter into and effect water quality of river  
220 systems (Meybeck, 1987).Therefore, dissolved elements of different surficial rocks under the  
221 study area are divided into three main water quality variables/sub-criteria including: trace

222 elements (e.g. heavy metals), major ions (e.g. salinity and alkaline), and nutrients (Meybeck, 1987;  
223 McCartan et al., 1998; Chapman, 1996; Zektser et al., 2007). In addition, relative erosion rate,  
224 reflecting dissolved elements value derived from chemical weathering of each rock-type, is  
225 considered as a sub-criterion in order to more precisely compute the pollution weight (Meybeck,  
226 1987) (Table 2 and Fig. 4).

227 As it mentioned in the introduction section, apart from the watershed geology and land-use, the  
228 position of each land unit plays a main role in transporting pollutants and their pollution potential  
229 (Strobl et al., 2006a). Hydrological process of pollutant transporting is similar to the sediment  
230 transport (Sivertun and Prange, 2003). Since the factors influencing sediment transport can affect  
231 pollutant transport, the most common topography indices including sediment transport index  
232 (STI), stream power index (SPI), and topographic wetness index (TWI), which are used to  
233 calculate soil loss, can be employed to identify pollution weight (Fig. 5). These indices can be  
234 easily computed by Arc-GIS (Lanni et al., 2012). The effect of topography on soil loss has been  
235 particularly determined by sediment transport index (STI) (Moore and Burch, 1986). It reflects the  
236 capacity of overland flow in transporting sediment (Pourghasemi et al., 2012) and this index shows  
237 the total phosphorus (TP) transporting mechanism (Strobl et al., 2006 a). STI can be calculated  
238 with the following relation (Moore and Burch, 1986):

$$239 \quad STI = \left( \frac{A_s}{22.13} \right)^{0.06} * \left( \frac{\sin \beta}{0.0896} \right)^{1.3} \quad (6)$$

240 where  $A_s$  is the area of a given watershed ( $m^2$ ),  $\beta$  is the slope (in degree), STI is sediment transport  
241 index (dimensionless) (Strobl et al., 2006 a).

242 TWI as a well-accepted indicator reflecting soil moisture distribution at different position for  
243 surface runoff generation (Beven and Kirkby, 1979; Pourghasemi et al., 2012; Conoscenti et al.,  
244 2014) is used in this study. TWI is defined as (Beven and Kirkby, 1979):

$$245 \quad TWI = \ln \left( \frac{A_s}{\tan \beta} \right) \quad (7)$$

246 where TWI is topographic wetness index;  $A_s$  and  $\beta$  were introduced in Eq. (6). High TWI  
247 indicates that a given cell can generate more runoff than the other cells having low TWI (Beven  
248 and Kirkby, 1979). Therefore, generated runoff can carry more particles from soil and affect the  
249 water quality (Dube et al., 2014). The other index is stream power index (SPI); it indicates the  
250 erosive power of overland flow (Moore et al., 1993).

$$251 \quad SPI = A_s * \tan \beta \quad (8)$$

252 where SPI is stream power index (unit less) (Strobl et al., 2006a). High value of SPI reflects the  
253 area being more prone to runoff erosive power (Moore et al., 1993). All in all, 12 criteria and 10  
254 sub-criteria are selected to identify pollution potential in present study.

#### 255 2.4.2. Identification of pollution potential

256 After selection of criteria, the ANP method was implemented with SuperDecisions software as a  
257 multi-criteria evaluation to determine potential pollution weights for non-point sources, different  
258 kind of surficial rocks, and topography. Potential pollution weights show relative effect of each  
259 criterion on water quality. Among multi-criteria decision-making (MCDM) approaches (e.g.,  
260 AHP, DEA, and TOPSIS), the ANP method is the most appropriate method (Saaty and Vargas's,  
261 2006; Kucukaltan et al., 2016), as it takes into account the criteria's dependencies and the  
262 calculation of their relative weights (Lin et al., 2009). For this purpose, the interdependency

263 (correlation) of water quality variables (sub-criteria) was firstly determined based on the experts'  
 264 opinions and literature review (Table 3). Then, questionnaires based on Fig. 3, Tables 1(criteria)  
 265 and 3(sub-criteria) were designed and gave out to 20 experts (hydrologists and geologists) in order  
 266 to do pair-wise comparison and calculate the relative weights of each criteria by ANP method.

## 267 2.5. Scoring sampling points

268 In present study, to prioritize and select sampling points, the weighted method, which has been  
 269 used for solving the multiple criteria evaluation problem (Chang and Lin, 2014b), is selected.  
 270 Therefore, new total potential pollution scores (TPPS) was introduced to prioritize candidate  
 271 sampling points (Eq. 9). The high value of TPPI indicates high priority for candidate sampling  
 272 points.

$$273 \quad TPPS = (W_i * NPP) + (W_i * GPP) + (W_i * TPP) \quad (9)$$

$$274 \quad NPP = \sum_{i=1}^6 W_i * A_i, \quad \text{then } \gg \text{Normalized between } 0 - 1 \quad (10)$$

$$275 \quad GPP = \sum_{i=1}^3 W_i * A_i, \quad \text{then } \gg \text{Normalized between } 0 - 1 \quad (11)$$

$$276 \quad TPP = (W_i * TWI_n) + (W_i * SPI_n) + (W_i * STI_n) \quad (12)$$

277 where  $W_i$  is the potential pollution weight of each criterion achieved by the ANP;  $A_i$  is the  
 278 percentage of each non-point sources/surficial rocks in the buffer zone between candidate  
 279 sampling points;  $TWI_n$ ,  $SPI_n$ , and  $STI_n$  are normalized value of topographic indices; and NPP,  
 280 GPP, and TPP are non-point sources pollution potential, geological pollution potential,  
 281 topographic pollution potential, respectively.

## 282 2.6. Fuzzy logic theory and ranking sampling points

283 In order to rank the priorities of candidate sampling points, the fuzzy logic theory is applied. It can  
284 help to differentiate real differences between the estimated TPPS for candidate points. The natural  
285 break approach and fuzzy logic theory proposed by Chang and Lin, (2014b) were employed to  
286 classify the candidate sampling points into four grades and data classification. This section  
287 contains three following steps. First, the values of each candidate point estimated by Eq. (9) are  
288 normalized and fixed between 0 and 1. The normalized value of TPPS is symbolized as  $TPPS_n$ .  
289 Second, this study applied three fuzzy membership functions proposed by Chang and Lin, (2014b),  
290 as indicated in Fig. 7. According to Fig. 7, it shows that each of candidate points has the values of  
291 low ( $l(TPPS_n)$ ), medium ( $m(TPPS_n)$ ), and high ( $h(TPPS_n)$ ). They are calculated by Eqs. (15),  
292 (16), and (17). The total fuzzy score for 15 candidate points,  $F_j$  ( $j=1\sim 15$ ), is calculated by using  
293 Eq. (16) (Chang and Lin, 2014b).

$$294 \quad l(TPPS_n) = \begin{cases} -2 TPPS_n + 1 & TPPS_n < 0.5 \\ 0 & TPPS_n > 0.5 \end{cases} \quad (13)$$

$$295 \quad m(TPPS_n) = \begin{cases} 2 TPPS_n & TPPS_n < 0.5 \\ -2 TPPS_n + 2 & TPPS_n > 0.5 \end{cases} \quad (14)$$

$$296 \quad h(TPPS_n) = \begin{cases} 0 & TPPS_n < 0.5 \\ 2 TPPS_n - 1 & TPPS_n > 0.5 \end{cases} \quad (15)$$

$$297 \quad F_j = 0 * l(TPPS_n) + 5 * m(TPPS_n) + 10 * h(TPPS_n) \quad F_j(j = 1\sim 15) \quad (16)$$

298 The candidate points can be classified into four grades based on the F value. First grade is classified  
299 between 7.5 and 10, as it shows the most appropriate sampling point. The sampling points are  
300 classified as second grade with the value of larger than 5 to less than 7.5. The third and the fourth  
301 grades are classified from larger than 2.5 to less than 5, and less than 2.5, respectively. Finally, in

302 order to identify the most appropriate sampling points, low value of both hierarchy(Sanders et al.,  
303 1983) and the fuzzy rank for each candidate point (Chang and Lin, 2014b), and considering high  
304 anthropogenic activities through land-use maps (Do et al., 2012; Varekar et al., 2015a) are  
305 combined. Graphical diagram shows an outline of the full study (Fig. 8).

306

### 307 **3. Results and discussion**

#### 308 **3.1. Location of potential sampling points**

309 Based on existing stations as well as considering budget deficiency in the study area (Fig. 1), the  
310 number of candidate sampling points is 15 (Eq. 3). The main rivers with differences in width were  
311 divided into different reaches. Guotor Chai was divided into three different sections in the  
312 upstream, middle, and downstream with the average river widths of 33.5m, 74.6m, and 28.1m,  
313 respectively. The average river widths for Gudox Bogan and Gazan Chai were 26.4m and 19.0m,  
314 respectively. Therefore, the total number of 360 potential sampling points and their locations  
315 determined based on Eqs. (1) – (2) (Fig. 10a). Eqs. (4)– (5) were applied to discern the location of  
316 15 candidate sampling points at different ith hierarchy and Mi (Fig. 10b and Table 4). Also, the  
317 catchments between candidate points, which are identified by flow length, are shown in Fig.10b.

318 The results are similar to the findings of the research conducted by Sanders et al. (1983) and Do  
319 et al., (2012) that sampling points are located in the downstream and upstream sections of the  
320 watershed. Sampling point locations are generally subdivided into microlocations for critical  
321 points and macrolacations for routine monitoring (strobl and Robillard, 2008). Macroloctions are  
322 systematically designed; moreover, microlocations are functions of macroloctions. Since 15  
323 sampling points are evenly distributed in both the downstream and upstream of the study watershed



324 and are systematically designed, they will partially help critical point monitoring (emergency  
325 monitoring). In addition, if there be a sudden water pollution reached to the rivers, the 360 potential  
326 sampling points can be used to recognize pollution sources (including amount of pollutant and  
327 source location), since they are designed based on river mixing length theory. The result showed  
328 that a buffer zone between candidate points should be achieved by considering the flow length of  
329 each unit area because areas calculated by flow length were reduced 17% and 27% in C1 and C4,  
330 respectively, in contrast to linear surface ground buffer zone. In the light of results, findings  
331 corroborated that river mixing length procedure was the best method to the study area which suffer  
332 from the lack of reliable data collection on hydraulic and flow characteristics (Day, 1977, Do et  
333 al., 2012).

334

## 335 **3.2. The results obtained from multi criteria evaluation**

### 336 **3.2.1. Relative weights computed by ANP for criteria**

337 Relative potential pollution weights for non-point sources, calculated by ANP method, are shown  
338 in Fig. 6a. According to the Fig. 9a, the residential hits a peak of 0.27 pollution weights which is  
339 more than triple the pollution weights of water bodies (0.07). The weights of Highway/road,  
340 agriculture, rangeland, and forest/wooded are 0.24, 0.18, 0.13, 0.120, respectively. Furthermore,  
341 the results also show that TSS and BOD have the highest relative weights among sub-criteria for  
342 non-point sources, with the totals of 0.26 and 0.25, respectively (Fig. 9a). High weights of TSS  
343 and BOD are the result of inter-relationship between sub-criteria. Based on the literature review,  
344 suspended sediment (e.g. TSS) plays a main role in transporting pollutants (Chapman, 1996) and  
345 BOD has a good correlation with the other water quality variables (Ouyang, 2005) (Fig. 6 and

346 [Table 3](#)). The pattern of high relative pollution weights for residential areas and agriculture was  
347 demonstrated in [Do et al., \(2012\)](#); however, in the mentioned study its pollution weight was  
348 achieved by AHP method. In addition, highway/road, NO<sub>3</sub>-N, and TKN were not considered as  
349 well as the inter-relationship between sub-criteria calculated by the ANP approach.

350 For surficial rocks ([Fig. 9b](#)), it is sedimentary rocks which stands out with far more relative  
351 pollution weight than the other two rocks (0.43). In contrast, igneous rocks represent the second  
352 relative weight (0.49), which is followed by metamorphic rocks with the weight of 0.036. In  
353 addition, the results for sub-criteria demonstrated that relative erosion rate has a major effect on  
354 the total potential weight (0.41) ([Fig. 9b](#)). The relative weights for major ions, nutrients, and trace  
355 elements are 0.23, 0.16, and 0.18, respectively. The high relative weight of sedimentary rocks is  
356 due to the high amount of relative erosion rate and major ions in sedimentary rocks ([Table 2](#)).  
357 There is no study conducted to determine the pollution weights for surficial rocks affecting surface  
358 water quality as well as to involve their weights in WQMN design. However, the ANP method  
359 helped to propose a new pollution weight for surficial rocks in the present study. According to the  
360 results for topography's criteria ([Fig. 9c](#)), the relative weight of TWI, which is 0.41, is the largest  
361 relative weight among the other criteria. In contrast, SPI and STI have the relative weights of 0.36  
362 and 0.23, respectively. All in all, non-point sources, geology, and topography have its own relative  
363 weight in determining sampling points ([Eq. 9](#)). Relative weights by TPPS's criteria are 0.41, 0.34,  
364 and 0.26 for NPP, GPP, and TPP, respectively ([Fig. 9d](#)).

### 365 **3.2.2. Potential pollution score**

366 Although the study area is dominated by rangeland, a high percentage of anthropogenic activities  
367 are seen in the downstream area ([Do et al., 2012](#)). C<sub>4</sub>, C<sub>13</sub>, and C<sub>14</sub> accounted for 7.28, 14.46,

368 and 12.49 percent of residential area in these catchments. Moreover, a majority of agricultural  
369 activities are in lower catchments, especially, in C4 to C8 and C13 to C15. Furthermore, in the  
370 catchments of C2, C3, and C10 more forest/wooded are located with the percentages of 2.27, 5.71,  
371 and 2.18, respectively. Unlike the previous studies conducted (please refer to [Strobl et al., 2008 a](#);  
372 [Do et al., 2011](#); [Do et al., 2012](#); [Chang and Lin, 2014b](#)), highway/road is taken into account as  
373 individual land-use in the present study, as it can be shown that highways/roads are mainly close  
374 to the studied rivers. Thus, it is essential to consider highway/road as individual land-use. After  
375 calculating NPP by [Eq. \(10\)](#), the normalized scores of NPP for individual candidate sampling  
376 points are given in Table 4. According to the table, catchments of C13 and C14 represent the  
377 highest number of NPPn (about 0.70), while C3 and C10 accounted the smallest number of NPPn  
378 (about 0.38) among candidate points. Variations between the scores for the sampling points could  
379 be explained by the more human activities in the lower catchments than the upper catchments.

380 According to the results, 67 percent of the study area is occupied by the outcrop of sedimentary  
381 rocks, which is more than twice of igneous rocks (26%), while metamorphic rocks is accounted  
382 about 7 percent of the surficial rocks. The same as the results for non-point sources, the percentage  
383 of the surficial rocks in buffer zone (catchments) was significantly different from the whole study  
384 area. The results show that 100 percent of C4, C6 to C8, and C13 to C15 is sedimentary rocks.  
385 There are more igneous rocks in C9 and C10 with the total of 51.40 and 87.47 percent, respectively.  
386 In contrast, only C2 recorded highest amount of metamorphic rocks, being about 33 percent of this  
387 catchment. According to the analysis given in [Table 4](#), the highest normalized scores of GPPn are  
388 addressed for those candidate points which have high percentage of the sedimentary rocks.  
389 Furthermore, C10, C9, and C2 accounted smallest normalized number of GPPn (0.224, 0.544, and  
390 0.586, respectively) due to the presence of different surficial rocks ([Table 4](#)).

391 Based on the analysis carried out in Table 4, the catchments of C9 and C10 have the lowest  
392 normalized values of TPPn, 0 and 0.11, respectively. In contrast, the highest normalized value of  
393 TPPn is related to C7. These differences between normalized values are due to the variation in the  
394 slope gradient in the upstream and downstream of the study area (Fig. 1). In recent years,  
395 topography indices have been applied to determine the main role of topography in natural events  
396 such as flood and erosion (Dube et al., 2014; Conoscenti et al., 2014). Nevertheless, there is little  
397 literature to identify the major role of topography in selecting the sampling points (Strobl et al.,  
398 2006a). By representing the TPP method in this study, a novel method is put forward to precisely  
399 determine right locations of sampling points.

400 The values of TPPS and their normalized values, based on Eq. (9), for individual candidate points  
401 are given in Table 4. According to the obtained results, candidate points of C6, C7, and C8 stand  
402 out, accounting for 0.83, 0.82, and 0.80 of TPPS value, respectively. On the contrary, the lowest  
403 values of TPPS are recorded for C10 (0.23), C9 (0.38), and C11 (0.43). Moreover, these numbers  
404 indicate that pollution sources between C10, C9, and C11 pose lower risk than the other candidate  
405 points for river water quality in the study area.

### 406 **3.3. Selection of appropriate sampling points for water quality monitoring**

407 To distinguish real differences between the values of TPPS for individual candidate points, they  
408 need to be classified by reliable methods. The classified data, which are calculated by the Fuzzy  
409 method and natural break approach, are given in Table 4 for candidate points. Table 4 indicates  
410 the spatial variability of the candidate points with different fuzzy ranks attached according to the  
411 real need for enhanced water quality sampling points. In order to propose appropriate sampling  
412 points for water quality monitoring, the low fuzzy rank, low value of hierarchy (Do et al., 2012),

413 and considering high anthropogenic activities (Sanders et al., 1983; Varekar et al., 2015a) are  
414 combined. As a result, the most appropriate locations were determined for water quality sampling.  
415 Based on the results, six sample points including C4, C6, C8, C12, C14, and C15 are chosen as the  
416 most appropriate locations for WQM (Table 4 and Fig. 10c). The fuzzy rank for these points is 1,  
417 and their hierarchy values are 2, 3, 1, 2, 3, and 4, respectively. Furthermore, the priorities of C2,  
418 C5, C7, and C13, as shown in Table 4 with two stars, were also proposed as the second most  
419 appropriate locations in order for WQM sampling points expansion plan in the future. The other  
420 catchments indicate the least appropriate locations (Fig. 10c).

421 All in all, it is clear that the most appropriate locations have the highest values of TPPS and fuzzy  
422 rank; as a result of human activities (Do et al., 2012; Varekar et al., 2015a), and existing  
423 sedimentary rocks in the catchments between candidate points. This research also highlights that  
424 to properly monitor water quality in the study area, six appropriate points according to the current  
425 stations; and four points in the future are needed, providing that the budget limitation in the  
426 regional water authority could be solved or there will be an expansion plan (Fig. 10, black and red  
427 stars). In addition, with a combination of fuzzy ranks and hierarchy values, the selection and  
428 priority of appropriate sampling points for WQM becomes an easy task. Therefore, our findings  
429 complement previous results by Do et al. (2012) and Chang and Lin, (2014b), with the results that  
430 sampling points are evenly distributed in the upstream and downstream and, especially, the  
431 catchments which really need WQM. The proposed points have shown that none of current stations  
432 are located in appropriate locations in order for WQM in the study area (Figs. 1 and 10). The  
433 proposed sampling points will be able to better track pollution sources because the present study  
434 has used the natural processes and human activities to enhance sampling points of WQM (Baird  
435 et al., 1996; Park et al., 2006; strobl et al., 2006b). Previous studies such as Sanders et al., 1983;

436 [Karamouz et al., 2009](#); [Telci et al., 2009](#); [Chen et al., 2012](#); [Varekar et al., 2015 a, b](#) are too  
437 complicated and too case specific for a watershed manager to implement easily ([Behmel et al.,](#)  
438 [2016](#)). This study can be classified in cost-effective method to determine sampling points, since it  
439 uses only available watershed data, technical and expert resources. Proposed framework will be  
440 useful for regional water authorities struggling with limited financial resources and looking for a  
441 method to determine sampling points location for the first time, in particular, for developing  
442 countries like Iran.

#### 443 **4. Conclusion**

444 This study, conducted on the Khoy watershed, describes a novel methodology in order to  
445 appropriately locate the existing stations and proposing new sampling points for surface water  
446 quality monitoring. 12 criteria (residential area, agriculture, rangeland, forest /wooded, water  
447 bodies, highway/road, sedimentary rocks, metamorphic rocks, igneous rocks, TWI, TPI, and STI)  
448 and 10 sub-criteria (TSS, TP, TN, TKN, BOD, NO<sub>3</sub>-N, major ions, trace elements, nutrients, and  
449 relative erosion rate) have been selected to determine the suitable locations of sampling points for  
450 WQM.

451 It can be concluded that an integrated application of the multi criteria evaluation methods  
452 including ANP can assist the identification of exact relative pollution weights of factors involved  
453 in appropriately locating sampling sites. Relative pollution weights for residential, highway/road,  
454 agriculture, rangeland, forest/wooded, and water bodies are 0.27, 0.24, 0.18, 0.13, 0.12, and 0.07,  
455 respectively. In the light of the results, TSS and BOD are shown as the most important parameters  
456 in identifying relative pollution weights for non-point sources. This study also introduces new  
457 relative pollution potential weights for surficial rocks so that sedimentary, igneous, and

458 metamorphic rocks' pollution weights are derived as 0.49, 0.28, and 0.23, respectively. In addition,  
459 relative erosion rate and major ions are addressed as sub-criteria having more effect on pollution  
460 weights for outcropped rocks. Furthermore, weights for topography indices of TWI, SPI, and STI  
461 are 0.41, 0.36, and 0.23, respectively.

462 Pollution potential scores for non-point sources, surficial rocks, and topography are combined by  
463 the weighted procedure to introduce new total potential pollution index, when extensive watershed  
464 information is available but there is the lack of water quality data. This index is classified and  
465 ranked by the fuzzy theory for each candidate point. A combination of mixing length method,  
466 fuzzy rank and hierarchy value assists us in prioritizing and proposing new locations of the  
467 sampling sites in the whole river system. In summary, six points as the most appropriate (current  
468 situation) and four points as the second most appropriate sampling sites (in the future) are proposed  
469 in order to relocate the current stations and enhancing WQMN's in the study area. The present  
470 study provides a novel prescription and practical recommendation for water quality monitoring  
471 agencies, which have been suffered from reliable water quality data and cost-effective method for  
472 selecting the exact location of sampling sites. The proposed methodology has a huge potential to  
473 be applied in other countries around the world, especially in developing countries with limited  
474 financial resources. The method also does not require water quality data as an input, so could be  
475 applied in settings where those data are scarce.

476

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