

1 **A methodology for applying Taxonomic Sufficiency and benthic biotic indices in two**
2 **Mediterranean areas.**

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12 **Abstract.** Biotic indices have been developed to summarise information provided by benthic
13 macroinvertebrates, but their use can require specialized taxonomic expertise as well as a time-
14 consuming operation. Using high taxonomic level in biotic indices reduce sampling processing
15 time but should be considered with caution, since assigning tolerance level to high taxonomic
16 levels may cause uncertainty. A methodology for family level tolerance categorization based on
17 the affinity of each family with disturbed or undisturbed conditions was employed. This family
18 tolerance classification approach was tested in two different areas from Mediterranean Sea
19 affected by sewage discharges. Biotic indices employed at family level responded correctly to
20 sewage presence. However, in areas with different communities among stations and high
21 diversity of species within each family, assigning the same tolerance level to a whole family
22 could imply mistakes. Thus, use of high taxonomic level in biotic indices should be only
23 restricted to areas where homogeneous community is presented and families across sites have
24 similar species composition.

25 **Keywords:** Macroinvertebrates; Taxonomy Sufficiency; Biotic index; BENTIX; BOPA;
26 Mediterranean

27

28 **Introduction.**

29 The high population density in coastal areas has led to many environmental problems and the
30 need of developing effective strategies for their monitoring and evaluation of their ecological
31 status. In order to attain this aim, several tools have been developed, using ecological indicators
32 to supply synoptic information about this status (Salas et al., 2006). One of the components
33 more widely used as indicator in marine environmental assessment is the macrobenthos. Benthic
34 organisms are good ecological indicators because they are relatively sedentary, thus unable to

35 avoid deteriorating water/sediment quality. They have relatively long life-spans, show marked
36 responses to stress depending on their species-specific sensitivity/tolerance levels, and play a
37 vital role in cycling nutrients and materials between the underlying sediment and the overlying
38 water column (Borja et al., 2000; Dauer, 1993; Dauvin et al., 2007; Ferraro and Cole, 1995;
39 Gray et al., 1988).

40 Several biotic indices have been developed to summarise information provided by the status of
41 benthic communities. These indices are useful tools to communicate with managers because
42 they reduce complex scientific data, integrate different types of information, and produce results
43 that can be easily interpreted in the perspective of water quality management (Chainho et al.,
44 2007; Wilson and Jeffrey, 1994). However, some of these indices require taxonomic
45 classification to species level that can be a labour intensive and time-consuming operation (De
46 Biasi et al., 2003), producing a reduction of the use of macroinvertebrates in monitoring studies
47 due to requirement of specialized taxonomists, sampling and identification costs (Bilyard, 1987;
48 Dauvin et al., 2003; Warwick, 1993).

49 According to several authors, analyses of higher than species taxonomic level may not produce
50 a substantial loss of discriminatory power for studies of anthropogenic effects on benthic
51 infauna (Ellis, 1985; Ferraro and Cole, 1990). These higher levels (e.g. family) give useful
52 results in multivariate ordinations, since if the abundance and composition of taxa differ in
53 polluted and unpolluted areas, little or no relevant information may be lost by identifying
54 organisms to higher taxonomic level (Gray et al., 1990; Help et al., 1988; Herman and Heip,
55 1988; Olsgard et al., 1997; Somerfield and Clarke, 1995; Warkick, 1993). However, the
56 taxonomic level of identification may have a great influence on biotic indices, since sensitivity
57 to pollution for the same taxonomic group may differ from one species to another. In this way,
58 biotic indices as BENTIX (Simboura and Zenetos, 2002), AMBI (Borja et al., 2000) or BQI
59 (Rosenberg et al., 2004) were created on the basis of taxonomic identification at the species
60 level, attributing a sensitivity/tolerance level to each individual species. Some studies proposed
61 to develop an adaptation of these indices for use at high taxonomic level (Dimitriou et al., 2012)
62 and two biotic indices have been developed in order to reduce this taxonomic effort solving
63 problems registered from use of high taxonomic levels: BOPA (Dauvin and Ruellet, 2007) and
64 BITS (Mistri and Munari, 2008). BOPA index is restricted to a part of the community, being
65 based on the principle of antagonism between a sensitive group (order Amphipoda) and
66 opportunistic polychaetes (Dauvin and Ruellet, 2007). Whereas BITS is based on the whole
67 community working at family level identification, though it is specific for Italian non-tidal
68 lagoons, where each family is composed by a few number of species (Mistri and Munari, 2008).

69 BENTIX (Simboura and Zenetos, 2002) has been tested successfully in a variety of Eastern
70 Mediterranean benthic ecosystem subjected to organic pollution, oil spills accidents, mining-
71 impacted ecosystems (Simboura et al., 2005, 2007; Zenetos et al., 2004) and aquaculture
72 (Simboura and Argyrou, 2006). This index classifies benthic species in only two groups, with
73 respect to other indices like AMBI that requires classifying taxa in 5 groups. Therefore, an
74 approach for higher taxonomic levels could be affordable to BENTIX since certain families, for
75 example Capitellidae, have a clear disturbance reaction pattern and this family could be
76 assigned to the “tolerant” group, while on the other hand capitellid species are classified among
77 three different groups by AMBI (GIII, GIV and GV). However, other families could contain
78 species with different tolerance levels, such that they would present different disturbance
79 reaction depending on their specific composition of the studied community or area. To cope
80 with the main inconvenience of assigning ecological groups to these taxa, we used a
81 methodology based on Smith et al (2001) and Pelletier et al. (2010) which allow to determine
82 the degree of affinity of each taxa with disturbed or undisturbed conditions in a specific area.
83 The aim of this paper is to elucidate the advisability of using higher taxonomic level in biotic
84 indices normally using species level information as BENTIX, and in biotic indices that are
85 partly using species information (opportunistic polychaetes) as BOPA, testing their response to
86 sewage pollution in two different areas of the Mediterranean Sea: Iberian Peninsula east coast
87 (Spain, Western Mediterranean) and Saronikos Gulf (Greece, Eastern Mediterranean).

88 **Material and methods.**

89 *Studied areas.*

90 The Western Mediterranean area (figure 1) is located off the Iberian Peninsula east coast (NE
91 Spain) where five locations affected by sewage outfalls were analyzed. These outfalls
92 correspond to the villages of Vinaroz (location I), Benicarló (location II), Peñíscola (location
93 III), Alcossebre (location IV) and Torreblanca (location V) (figure 1a). Wastewater is
94 discharged through submarine pipelines at a depth of approximately 15 m. The mean sewage
95 flow reaches 222597 m³/month; the highest flow was registered in location II (502612
96 m³/month) whereas the lowest was registered in location V (43256 m³/month). Wastewater
97 treatment plants from locations I, II, III and IV utilize only a pre-treatment process, which
98 includes an automated mechanically raked screen, a sand catcher and grease trap. Whereas,
99 secondary treatment, consisting of biological treatment of activated sludge, was implemented in
100 location V. The study area has a constant water depth, homogeneous bottom sediment and is
101 uniformly inhabited by the medium-to-fine sand community of *Spisula subtruncata* (da Costa,
102 1778). This homogeneous area with several well established pollution spots represents an ideal
103 site for investigating links between macrofaunal assemblages and the effect of contaminants

104 (de-la-Ossa-Carretero et al., 2009, 2010; Del-Pilar-Ruso et al., 2010). At each location, two sites
105 were sampled at three distances from the discharge (0, 200 and 1000 m), following the coastline
106 in order to keep a constant depth. All samples were collected in July during five consecutive
107 years (2004 to 2008). Three Van Veen grab samples (400 cm²) were obtained at each station for
108 the study of the benthic community; samples were sieved through a 0.5 mm screen and
109 preserved in 10% formalin for further identification at family taxonomic level.

110 The Eastern Mediterranean area is located in Saronikos Gulf, surrounding the Athens
111 metropolitan area (figure 1b). The gulf receives the effluents of the central sewage outfall of
112 Athens through a deep underwater outlet situated on Psittalia Island, at the inner part of
113 Saronikos Gulf, discharging through two 1870 m long submarine pipelines and at a depth of
114 approximately 65 m the treated urban sewage effluents. The Psyttalia Waste Water Treatment
115 Plant-WWTP (<http://www.eydap.gr/>) is the main wastewater treatment plant in the greater
116 Athens area, receiving an average wastewater flow of approximately 730000 m³/d. It has been
117 in operation since 1994, through a stage-wise construction that involved three phases: Phase A
118 (Primary treatment) completed in 1994, Phase B (advanced Secondary biological treatment) ,
119 using activated sludge processes was completed in 2004 and Phase C (Tertiary treatment),
120 comprising the Sludge Thermal Drying Unit completed in 2007. Nowadays wastewater
121 treatment achieves suspended solids and organic load reduction by about 93% and total nitrogen
122 reduction by about 80% in comparison with influent loads. At the time of the study period
123 (2000-2004) only the primary treatment was functioning, while the secondary had been just
124 implemented.

125 The effects of the Psittalia sea outfalls on the ecosystem of Saronikos Gulf have been monitored
126 regularly by the Hellenic Centre for Marine Research (HCMR) from 1986 (Krasakopoulou et
127 al., 2010; Siokou-Fragou et al., 2004) and up to date.

128 Samples were collected from a network of 19 stations in the inner Saronikos Gulf, extending for
129 the Psittalia outfall station (S7) and at an increasing distance for the point source of the effluents
130 (figure 1B). Fifteen stations were visited in May, December 2000 and April 2002 and 19
131 stations in May 2003 and February 2004. At each station two replicate benthic samples were
132 collected with a Box Corer benthic sampler of 1000 cm² sampling surface and sieved through a
133 1 mm sized mesh. Samples were preserved in a 4% buffered formalin solution and the fauna
134 were sorted and identified to the species level, except from broken or unidentifiable specimens.

135 *Family tolerance classification.*

136 The BENTIX index (Simboura and Zenetos, 2002) was designed to fit the Mediterranean
137 benthic ecosystem. It is based on the concept of indicator groups and uses the relative
138 contribution of tolerant (GT) and sensitive species (GS) in the fauna weighted analogously to
139 derive a single formula

$$140 \text{ BENTIX} = [(6) (\%GS) + (2) (\%GT)] / 100$$

141 where the numerical factor '6' is assigned to the sensitive species group GS and the factor '2' to
142 the tolerant species groups GT (<http://bentix.ath.hcmr.gr/>).

143 In order to cluster families in these groups, a method based on Pelletier et al. (2010) and Smith
144 et al. (2001) was employed.

145 Firstly, stations from the two areas were selected based on previous studies (de-la-Ossa-
146 Carretero et al. 2009; Simboura et al., 2005; Simboura and Reizopoulou, 2008) to clearly reflect
147 a well defined bipolar situation with one end corresponding to disturbed ones and the other end
148 to undisturbed conditions. In the Iberian Peninsula east coast (figure 1), stations closest to
149 outfalls from locations where wastewater treatment plants utilise only a pre-treatment process
150 (locations I, II, III and IV) were classified as disturbed, whereas stations at 1000 meters to these
151 outfalls were considered in undisturbed condition. In Saronikos Gulf, apart from the distance
152 from the outfall another important factor, the hydrology and dispersion pattern of the sewage
153 plume was also taken into account. Moreover, the magnitude of the pollutant load depends also
154 on the amount and quality of the sewage flow and they were critical factors for the selection of
155 the distance to the outfall for designing "disturbed" and "undisturbed" stations. Thus, stations
156 up to 5000 m from Psittalia island (S7, S3, S8, S39Z, S26, marked in the map as black circles)
157 were classified as disturbed or affected by Psittalia. Station S8 located at around 8000 m from
158 Psittalia island was selected among the "disturbed" stations as being located in the south-
159 western direction of the gulf. Stations at a distance greater than 5000 m from the outfall and
160 located at the eastern side of the gulf (S11A, S11B, S16, S16A, S16B, S26B, marked in the map
161 as white circles) were considered undisturbed. Another group of stations (marked in the map of
162 figure 1 as grey circles), namely S11, S26A, S46Z and S13 was characterised as in intermediate
163 condition or "influenced" by Psittalia outfalls, their distance being greater than 5000 m.

164 Besides samples not classified as disturbed or undisturbed conditions, the last sampling year of
165 both areas was excluded of the available dataset for this classification process, in such a way
166 that around 50% of the sampled stations were selected to develop the analysis leaving the other
167 50% to validate results obtained when this classification of family tolerance level is applied in
168 BENTIX index (table 1). Principal Component Analysis was used to ordinate these selected

169 disturbed and undisturbed stations based on family composition. These stations were scaled,
170 projecting them in only one pollution vector from undisturbed to disturbed stations, obtaining a
171 score for each station referred with this axis. The pollution vector was established based on the
172 position of all the stations looking for the vector that divide in the best way between disturbed
173 and undisturbed stations. This pollution score was calculated using the following equation
174 (Pelletier et al., 2010):

$$175 \text{ Pollution score} = \text{SCORE 1} \times \cos(\alpha) + \text{SCORE 2} \times \sin(\alpha)$$

176 where SCORE 1 and 2 are the scores for Principal Components and α is the arctangent of the
177 pollution vector slope. This projected score was rescaled from 0 to 100 in order to aid in
178 interpretation.

179 The position of families i (pi) on this pollution vector defined in the ordination space was
180 computed as (Smith et al., 2001):

181 where a_{ij} is the abundance of families i in sample j , t is the total of samples j in vector score,
182 and g_j is the pollution projected score on the ordination gradient for sample j .

183 According to this position, BENTIX groups were assigned to each family. In this way, sensitive
184 group (GS) was assigned to families whose position corresponded to pollution score of
185 undisturbed stations; meanwhile tolerant group (GT) was assigned to families whose position
186 corresponded to pollution score of disturbed stations. Boundary score between tolerant and
187 sensitive group was established based on mean between 90th and 10th percentile of pollution
188 score of undisturbed and disturbed stations. Families occurring in less than 4 stations were
189 considered rare and they were not grouped but were assigned to group 0 that in the BENTIX
190 software correspond to the non assigned taxa. Because of the low abundance of rare families,
191 there were no cases where the BENTIX result was classified by the software as a low
192 confidence assessment.

193 Once these groups were assigned to each family at different areas, BENTIX index was
194 calculated using family abundance matrix (hereafter BENTIX_{fam}) of stations excluded from this
195 family tolerance classification to validate the results of the method.

196 *Comparison of results according to taxonomic level analysis and between biotic indices (BOPA*
197 *and BENTIX).*

198 Agreement and correlation between BENTIX and BOPA indices for both identification levels,
199 species and family, was analysed. BOPA index was calculated according to Dauvin and Ruellet
200 (2007) using the modified thresholds presented in de-la-Ossa-Carretero and Dauvin (2010) for
201 Ecological Status classification. For species level identification, we used the list of
202 opportunistic polychaetes genera and species given by Dauvin and Ruellet (2007), whereas for
203 family level identification we used Capitellidae, Spionidae, Cirratulidae and Dorvilleidae since
204 they are usually accepted as tolerant and most of the species of Dauvin and Ruellet (2007) list
205 belong to these families (Hilbig, 1995; Karakassis et al, 2000; Pearson and Rosenberg, 1978).

206 Weighted Kappa analysis (Cohen, 1960; Landis and Kosch, 1977) was used to evaluate the
207 agreement, employing the methodology proposed by Borja et al. (2007). The equivalence table
208 from Monserud and Leemans (1992) was used to establish the level of agreement of the two
209 indices. In addition, since the importance of misclassification is not the same between close
210 categories (e.g., between high and good, or poor and bad) as between distant categories (e.g.,
211 between high and moderate, or high and bad), we chose to apply Fleiss–Cohen weights (Fleiss
212 and Cohen, 1973). The Pearson correlation coefficient was calculated between ecological
213 quality ratios (EQR) of each index and identification level. Full comparison was only carried
214 out in Eastern Mediterranean data, since data at species level was not available from the Iberian
215 Peninsula east coast.

216 **Results.**

217 *Western Mediterranean.*

218 PCA analysis showed a clear stratification between stations closer to outfall and stations sited at
219 1000 m distance from these outfalls. Pollution vector was established from stations sited at 1000
220 m to station sited at outfall corresponding to location II (figure 2).

221 Pollution scores assigned to each location showed a range of values from 0 to 23.19 at
222 undisturbed stations (stations at 1000 m distance from outfalls), and from 21.31 to 100 at
223 disturbed stations (stations closest to outfalls) (figure 3). Boundary score between disturbed and
224 undisturbed stations was established as 23.39. Based on this boundary and p_i of each family, GS
225 was assigned to 41 of the 132 families identified, GT was assigned to 49 families and 42
226 families were not grouped due to their low occurrence.

227 BENTIX_{fam} assigned always high and good status to stations at 200 and 1000 m to outfalls and
228 the station closest to the outfall of station V (the one with the best water treatment). Meanwhile,
229 stations closest to outfall of location II were evaluated as moderate or poor status, and stations
230 closest to outfalls of locations I, III and IV were evaluated as moderate status. The same
231 classification pattern was obtained through all sampling years, including year 2008 which was
232 excluded in family tolerance classification process (figure 4).

233 *Eastern Mediterranean.*

234 PCA analysis showed a clear stratification of stations considered disturbed and undisturbed.
235 Pollution vector was established from undisturbed station 16B to station sited at Psittalia outfall
236 S7 (figure 5).

237 Pollution scores assigned to each location showed a range of values, from 0 to 22.21 at
238 undisturbed stations, and from 24.62 to 100 at stations closer to outfalls. Score value of 22.69
239 was established as boundary between scores of undisturbed and disturbed stations (figure 6).
240 Based on this boundary and p_i , GS was assigned to 52 of the 194 families identified, GT was
241 assigned to 42 and 100 families were not scored due to their low occurrence.

242 All the stations close to Psittalia outfall characterized in the methodological approach as
243 “disturbed” were classified as moderate, poor or bad status by BENTIX_{fam}, including samples of
244 the last sampling campaign which was excluded of the family tolerance classification process.
245 According to BENTIX based on the species level these stations were characterized as poor or
246 moderate.. Regarding to stations sited in the influence area of the outfall (characterized in the
247 methodological approach as “influenced”), moderate status was commonly assigned to S11 and
248 S26A (as also with the BENTIX species assessment), whereas S13 and S46Z were classified as
249 poor and one campaign of station S11 obtained a good status. Finally, good and high status was
250 assigned to most of the stations considered undisturbed in the methodological approach,
251 including the last sampling campaign, with the exception of some samples of S16 and S16A that
252 were classified in moderate status (figure 7). When using BENTIX species level these
253 “undisturbed” stations were characterized as mostly good, except station S16A that was
254 classified as moderate.

255 *Comparison of BENTIX and BOPA at family and species level identification.*

256 Regarding to Saronikos Gulf, most of the comparisons showed a strong Pearson correlation, the
257 highest value was obtained between values of BOPA with BOPA at family level (0.99), and
258 BENTIX and BENTIX_{fam} (0.88), whereas the lowest value was obtained between BENTIX_{fam}

259 and BOPA at family level, though the correlation was also strong (table 3). Kappa analysis
260 showed a “good” agreement between most of the other comparisons with the exception of an
261 “almost perfect” agreement between BOPA at different level identification and of “moderate”
262 agreement between BENTIX and BENTIX_{fam}. Similar Pearson correlation and Kappa analysis
263 values were obtained in Western Mediterranean area when BENTIX_{fam} and BOPA at family
264 level were compared (Pearson correlation: 0.74; Kappa value: 0.56(G)).

265 With respect to percentage of each Ecological Status derived from the different taxonomic
266 levels in Saronikos Gulf area, BENTIX_{fam} tended to classify a higher percentage of high and
267 poor status than using BENTIX or BOPA, whereas in Iberian Peninsula east coast area
268 BENTIX_{fam} assigned a higher percentage of moderate and poor status with respect to BOPA at
269 family level that classified a higher percentage of high status (figure 8). However, BENTIX at
270 species level was the strictest option, since it produced the lowest percentage of acceptable
271 conditions, good or high status, and the highest percentage of moderate status. On the other
272 hand BOPA index gave similar results at different taxonomic levels, obtaining a high
273 percentage of good and moderate status and showing a certain overestimation of the Ecological
274 Status compared to the BENTIX.

275 **Discussion.**

276 Analyses of benthic community at high taxonomic levels have previously given useful results in
277 multivariate ordinations for studies of anthropogenic effects on benthic infauna (de-la-Ossa-
278 Carretero et al., 2011; Del-Pilar-Ruso et al. 2007; Gray et al., 1990; Olsgard et al., 1997;
279 Somerfield and Clarke, 1995). Some authors also stressed that higher levels are more
280 appropriate to reflect a contamination gradient than analyses based on species abundances,
281 which are likely to be complicated by natural environmental heterogeneity (Olsgard et al., 1997;
282 Warkick, 1988). However, it could be difficult to apply Taxonomic Sufficiency concept with
283 indices like BENTIX (in which various species are divided into two groups according to their
284 sensitivity to organic pollution) since many macrobenthic invertebrate congeners could have
285 different pollution tolerances and species-level identification could be essential (Resh and
286 Unzicker, 1975).

287 In order to apply BENTIX index at family level identification, grouping families according to
288 their sensitivity has to be a reliable process. Then, using high taxonomic levels with biotic
289 indices could be a possibility but it should only be considered in specific and well studied areas
290 with certain conditions. Areas with homogeneous bottom sediment and uniform benthic
291 communities could allow more accuracy in this family level tolerance categorization, since
292 species diversity and hence variability of degree of disturbance tolerance within each family is

293 lower than in other areas where a variety of substrata and more diverse communities were
294 detected. Saronikos Gulf presents different types of habitats (Simboura and Zenetos, 2002) and
295 high diversity of species within each family is expected, while the Iberian Peninsula east coast
296 analyzed area is characterized by a homogeneous substrate colonized by medium-to-fine sand
297 community of *Spisula subtruncata* (de-la-Ossa-Carretero et al., 2009). Patchiness of Eastern
298 Mediterranean studied area maybe the reason why a higher percentage of rare families occurring
299 occasionally in some stations were not able to be grouped with respect to Western
300 Mediterranean area, where Taxonomic Sufficiency was previously employed with good results
301 using multivariate analysis (de-la-Ossa-Carretero et al., 2011; Del-Pilar-Ruso et al. 2010).

302 BENTIX_{fam} showed a response to the presence of pollution due to sewage outfalls in both areas
303 since the lowest values were obtained in stations adjacent to outfalls. Focusing in last sampling
304 year, whose dataset was excluded in the family classification process,, in Iberian Peninsula east
305 coast area the stations classified as the worst status correspond with those closest to the outfall
306 characterized by the highest flow of sewage effluents in which only pre-treatment is operational,
307 location II. Meanwhile, stations near the location V sewage outfall obtained the highest values
308 of BENTIX_{fam}, since this is the location with the lowest flow and the only one where secondary
309 treatment takes place. In Saronikos Gulf, the lowest index values were obtained in stations
310 closest to Psittalia outfall, but though the highest values were obtained in undisturbed stations
311 (S11B and S26B), other undisturbed stations sited far away from the outfall (S16 and S16A)
312 obtained low BENTIX_{fam} values and were classified in moderate status during the last sampling
313 campaign. As discussed above, in areas with high diversity of benthic communities and benthic
314 habitats, the probability of diversification of species' response to disturbance within the same
315 family increases. In the case in which in an area are found species of the same family with
316 different responses to disturbance and those species are dominant in the community, the use of
317 indices based on Taxonomic Sufficiency would be inappropriate for pollution monitoring
318 (Dauvin et al., 2003; Mistri and Munari, 2008).

319 Results obtained with BENTIX_{fam} were similar to those obtained with BOPA index (de-la-Ossa-
320 Carretero et al., 2009) showing a good agreement between both indices in the two areas.
321 However, BENTIX_{fam} Ecological Status classification was more severe in stations close to
322 outfalls with low sewage flow only pre-treated, in such a way that stations classified as good
323 status by BOPA, were considered as moderate during some sampling campaigns when
324 BENTIX_{fam} was employed. BOPA index only takes into account amphipods and opportunistic
325 polychaetes, whereas BENTIX considers the whole community. E.g., some families of bivalves
326 are scored in this work as tolerant or opportunistic taxa, as Lucinidae or Tellinidae. Considering

327 these families would allow the detection of changes in benthos that are not considered using
328 BOPA index.

329 On the other hand, BOPA clusters all amphipods, except the genus *Jassa* Leach
330 (Ischyroceridae), in the same group; however, in order to calculate BENTIX_{fam}, some
331 amphipods families were assigned to tolerant group following the proposed PCA methodology.
332 Although amphipods are generally more sensitive to polluted sediments than other benthic
333 organisms (Arvai et al., 2002; Cesar et al., 2004; Dauvin and Ruellet, 2009; Rand and Petrocelli,
334 1985; Riba et al., 2004), not all species showed the same level of sensitivity. In this way, though
335 most amphipod species were classified in the sensitive group by AMBI and BENTIX
336 classifications, some amphipod species were recorded as tolerant. E.g., certain species of
337 Corophiidae and Ampeliscidae have been reported as well adapted to environmental stress
338 (Ingole et al., 2009; Lowe and Thompson, 1997). Both families were scored in different way for
339 each studied area for BENTIX_{fam} calculation (table 2). In this way, we can find discrepancies
340 between amphipod species classification if we check the BENTIX and AMBI lists of scores.
341 Adapting family level classification to BQI, Dimitriou et al., (2012) obtained low sensitivity
342 values for both families, however some species presented higher sensitivity values indicating
343 that occur in areas with no or minor disturbance. Discrepancies in tolerance among different
344 species within the same genera could produce misclassifications (Rosenberg et al. 2004), Using
345 BQI-family (Dimitriou et al., 2012), families with a few opportunistic species will tend to have
346 sensitivity values close to that of their “opportunistic” members when these species will be very
347 abundant in the disturbed stations of the data set. The family tolerance classification process
348 presented in this paper would produce the same assumption. However, when BQI-family or
349 BENTIX-family will be applied, the results of this inconsistency would not involve a
350 misclassification (Dimitriou et al., 2012) since the higher abundances of these families would
351 correspond to an increase of the abundance of their “opportunistic” members. Whereas in the
352 case the “sensitive” members dominated, the family classification process would cluster the
353 family in the sensitive group. These cases force to run this classification process in each area
354 before applying the index based on family taxonomic level.

355 Other families also showed discrepancies among both areas when tolerance level is assigned
356 (table 2). These discrepancies could be due to the differences of specific composition among
357 studied communities or areas. Among crustaceans, cumaceans were classified in a different
358 way; their species composition is depth-dependent and highly related to parameters as
359 granulometry, grain size or organic content (Corbera and Cardell, 1995), parameters that vary
360 among both areas. Among polychaetes several families showed discrepancies, e.g. Dorvilleidae
361 was classified as tolerant for western Mediterranean sea because of the dominance of

362 opportunistic *Ophryotrocha* genus, whereas this family was classified as sensitive in Saronikos
363 Gulf where it was dominated by *Protodorvillea kefersteini* (McIntosh, 1869) and
364 *Schistomeringos rudolphii* (delle Chiaje, 1828), species that though are classified as
365 disturbance-indifferent species in AMBI and as tolerant by BENTIX, their abundance increased
366 in undisturbed stations from Saronikos Gulf that were classified as good by BENTIX where a
367 certain level of tolerant species may occur. Other families, despite only containing one species
368 also showed discrepancies, as *Branchiostoma lanceolatum* (Pallas, 1774) family
369 Branchiostomidae, species that despite being considered sensitive it was classified in tolerant
370 group in Iberian Peninsula east coast where a high interannual variation of this species was
371 previously reported (de-la-Ossa-Carretero et al. 2011).

372 Classification of species or families along a sensitivity-tolerance continuum is thus a very
373 difficult task and still a matter of debate (Grémare et al., 2009; Labruno et al.; 2006). The need
374 of revision of the ecological classification of species, taking into account also different
375 environmental conditions and spatio-temporal variability, was highlighted by several authors
376 (de-la-Ossa-Carretero et al., 2010; Ruellet and Dauvin, 2007; Tataranni and Lardicci, 2010),
377 this revisions could help to discover general patterns at higher taxonomic level and check when
378 this generalization could be adopted or should be avoided as in the case where natural
379 variability could produce mistakes in the assignment of the tolerance level.

380 In this sense, previous studies only considered analyses at high taxonomic level as an acceptable
381 procedure in environmental monitoring and pollution assessment programmes (Ferraro and
382 Cole, 1995; Vanderklift et al., 1996; Warwick, 1988) due to the fact that it produces a
383 significant reduction in cost without an important loss of information. E.g. in the case of
384 Saronikos Gulf a total of 616 species that belong to 194 families were identified, taking into
385 account that the savings associated are related to the number of categories where specimens
386 must be placed (Ferraro and Cole, 1995; Thompson et al., 2003), using family taxonomic level
387 could reduce the sampling processing time by an estimated 68% in Saronikos Gulf. This saving
388 was higher than in other areas (Ferraro and Cole, 1995; Thompson et al., 2003), since there were
389 a higher percentage of polytypic families. Eastern Mediterranean is an oligotrophic, euhaline
390 and microtidal environment, where the benthic fauna is usually very diverse and evenly
391 distributed with no one species naturally dominating over 10% and naturally a high number of
392 species are evenly distributed over the benthic population (Simboura and Reizopoulou, 2008).

393

394

395 However, these analyses should be addressed with caution, taking into account that assigning
396 tolerance level to high taxonomic levels can pose a certain degree of uncertainty in areas where
397 high species diversity is expected. This could be the reason why using the Taxonomic
398 Sufficiency concept could imply misclassifications in these areas, where patchiness of benthic
399 communities has been described and high diversity within each family is expected, since
400 assigning score to each family implies presuming that all species within the family have similar
401 response. In this way, BITS (Mistri and Munari, 2008) were limited to non-tidal Italian lagoons,
402 whose conditions favour the presence of few species in very high densities. In fact, despite
403 using species level classifications Smith et al (2001) stratified Southern Californian Shelf in
404 different depth zones before employing Benthic Response Index and Pelletier et al. (2010)
405 categorized Virginian province into different benthic habitats before identifying estuarine
406 macroinvertebrate pollution indicator species. Thus, employing a method as described in this
407 work to assign tolerance groups to families should be only restricted in areas where a
408 homogeneous community is presented and families have similar species composition.

409 Following these recommendations, the proposed methodology provides a tentative tool for
410 applying Taxonomic Sufficiency concept with biotic indices as BENTIX with a sufficient
411 degree of confidence, since this approach produces a good classification of areas affected by
412 sewage disposals and allowed saving a significant sampling processing cost and time. In fact,
413 the cost/benefit ratio (CB_L) (Karakassis and Hatziyanni, 2000; Muñiz and Pires-Vanin, 2005;
414 Soares-Gomes et al., 2012) for using BENTIX at family level instead of species level in
415 Saronikos Gulf was 0.17, indicating a weak loss of information. However, it is important to take
416 into account that depending in the area this approach could entail problems. Since, the presence
417 of congeners with different pollution tolerances, especially in areas with different types of
418 habitats and high percentage of polytypic families, could pose a problem when it comes to
419 assigning a tolerance group to each family. This problem could produce mistakes when
420 Ecological Status should be established, in such a way that a correct knowledge of the specific
421 composition of the studied areas would allowed to predict these errors.

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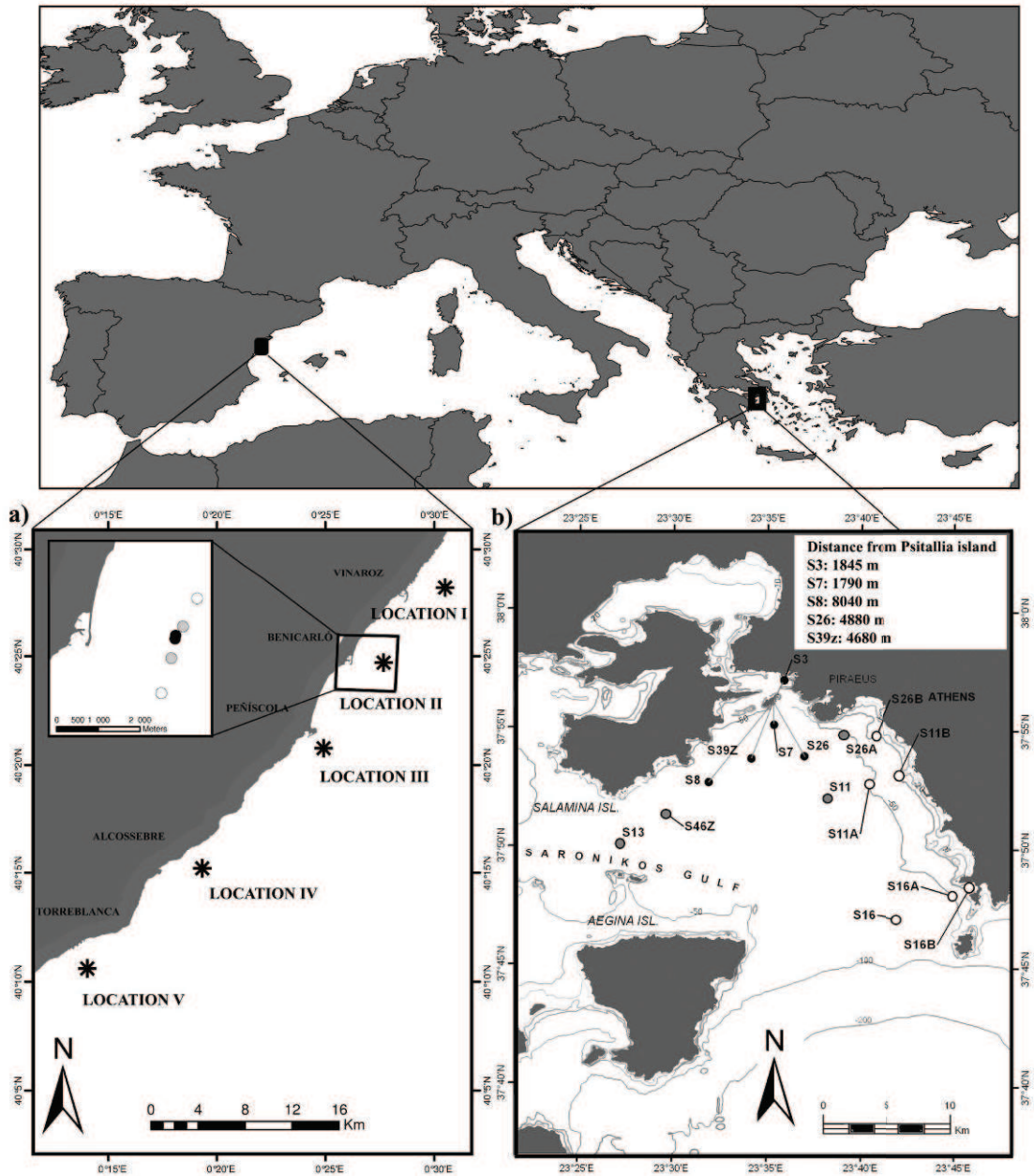
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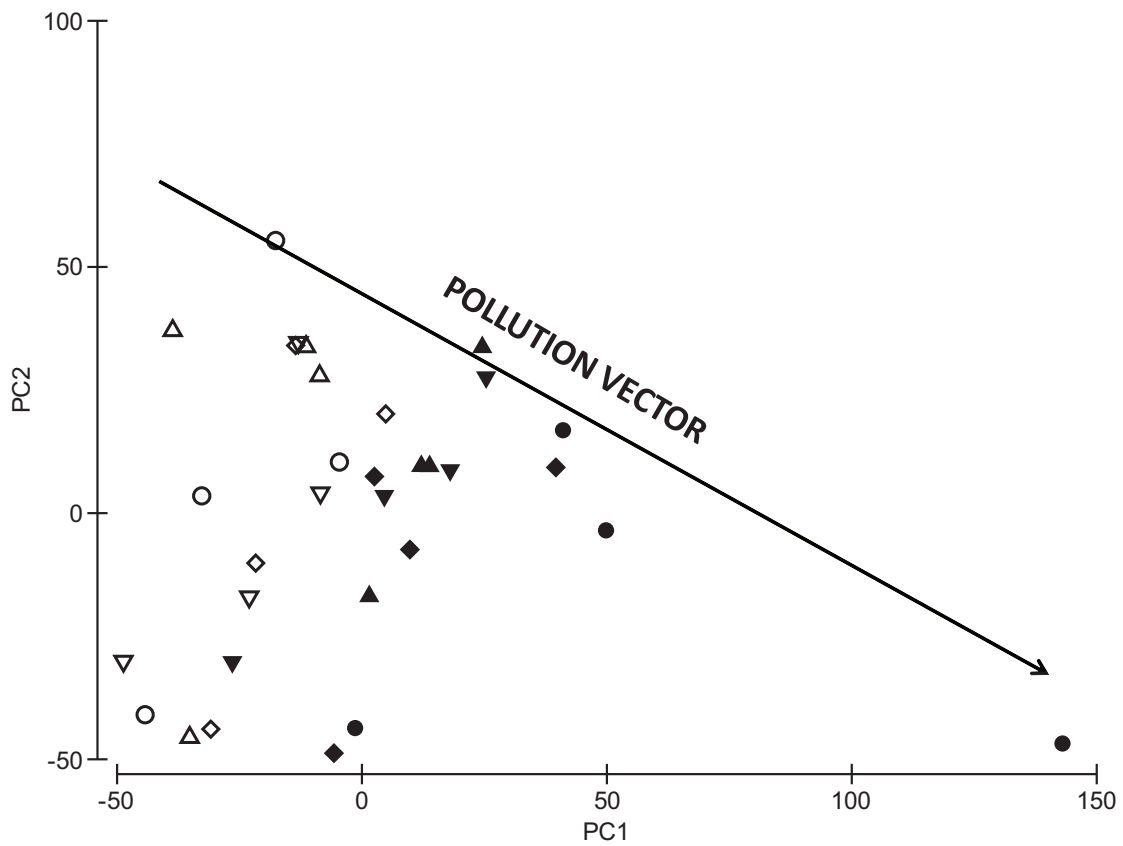


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 617 Figure 1. Study areas. a) Iberian Peninsula east coast. Example of sampling stations in location
 618 II (colour of circle is related to distance to outfall (black: 0 m, grey: 200 m and white: 1000 m to
 619 outfall). b) Saronikos Gulf (colours of circles indicated level of impact from Psittalia outfall:
 620 black: disturbed stations; grey: influenced stations; white: undisturbed stations).

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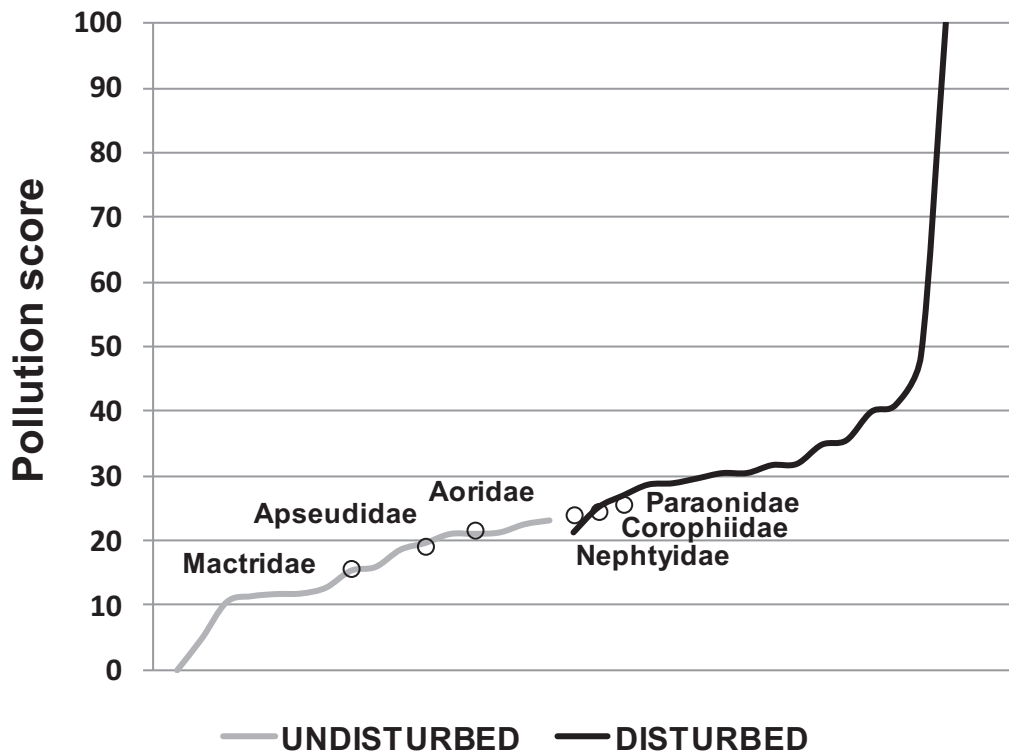
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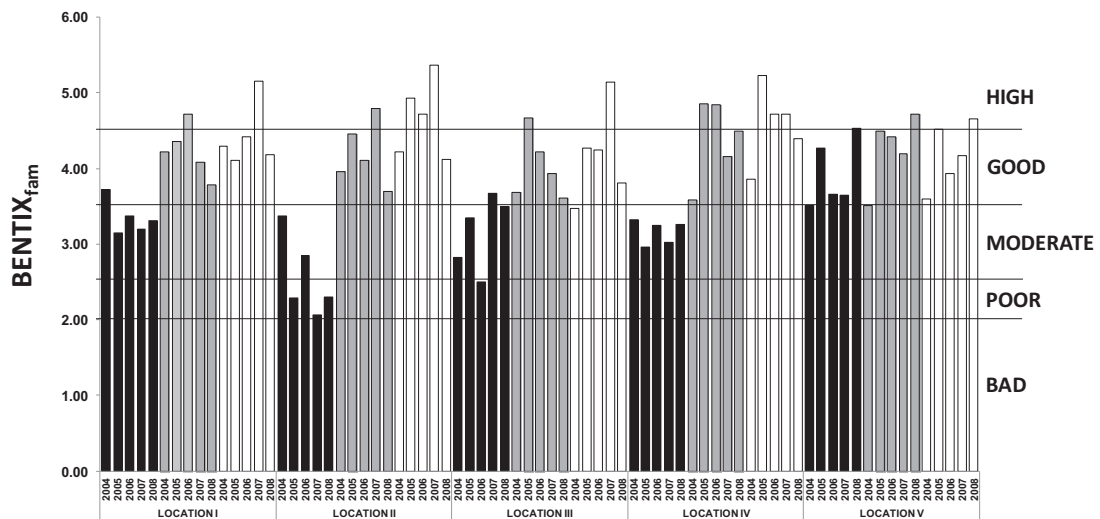


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626 Figure 2. Principal Components Analysis (PCA) of stations from Iberian Peninsula east coast,
 627 adjacent and at 1000 m to the sewage outfalls . Percentage of variation explained, PC1: 37.1 %,
 628 PC2: 19.5%. Differentiating location (I: ▼, II: ●, III: ◆, IV: ▲) and distance to the outfall
 629 (black: 0 m and white: 1000 m). Vector indicated pollution direction to the most disturbed
 630 station.

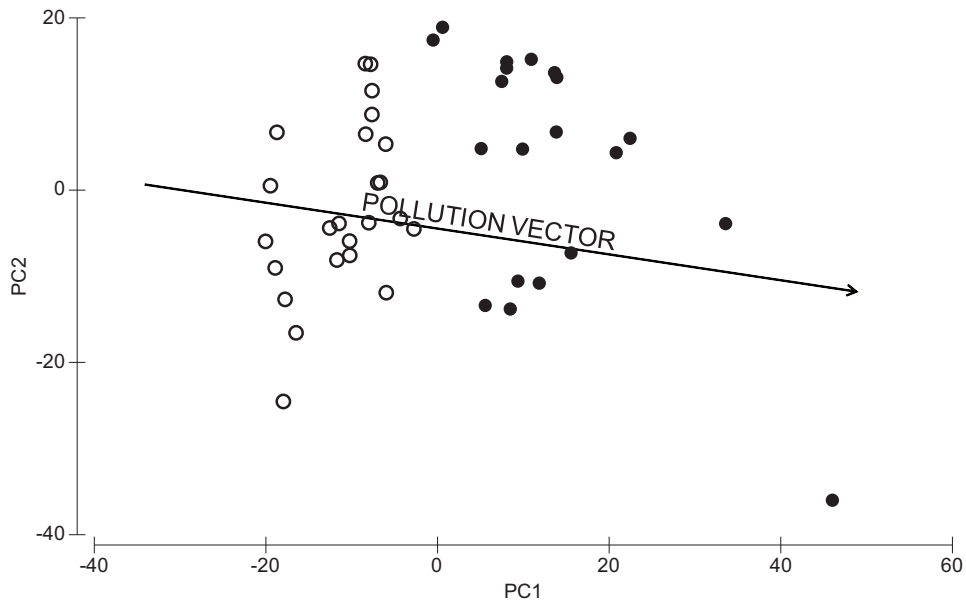


632 Figure 3. Pollution scores of disturbed (black line) and undisturbed stations (grey line) of
 633 Iberian Peninsula east coast and position (p_i) of the most abundant families.



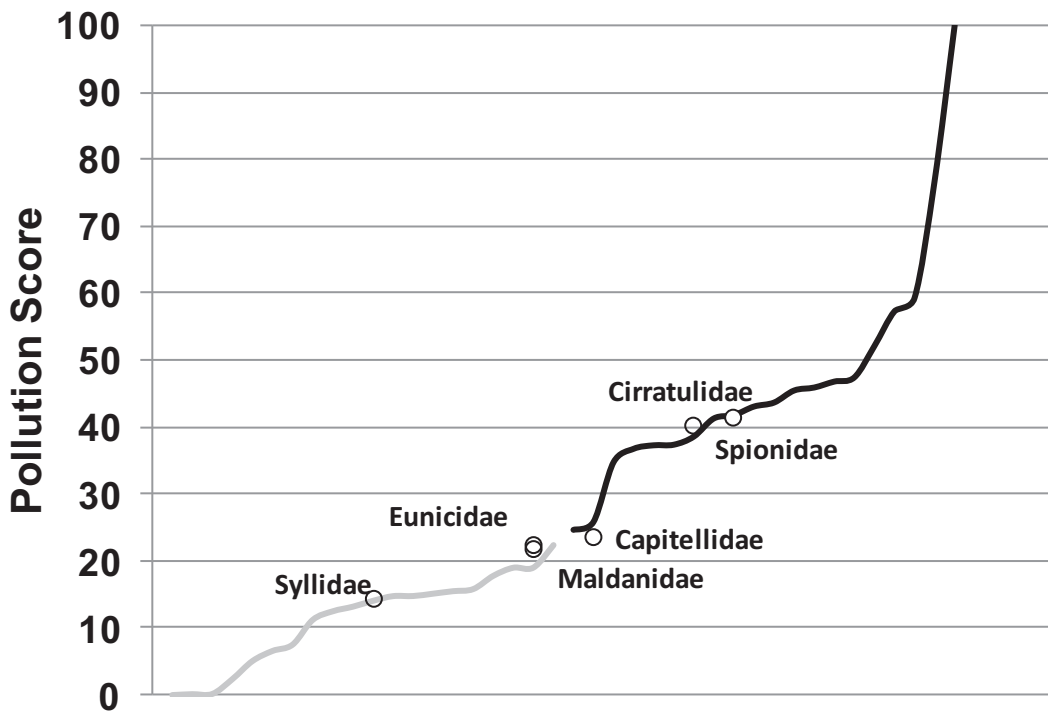
636 Figure 4. BENTIXfam values for Iberian Peninsula east coast. Colour of bars differentiates
 637 distance to the outfall (black: 0 m, grey: 200 m and white: 1000 m).

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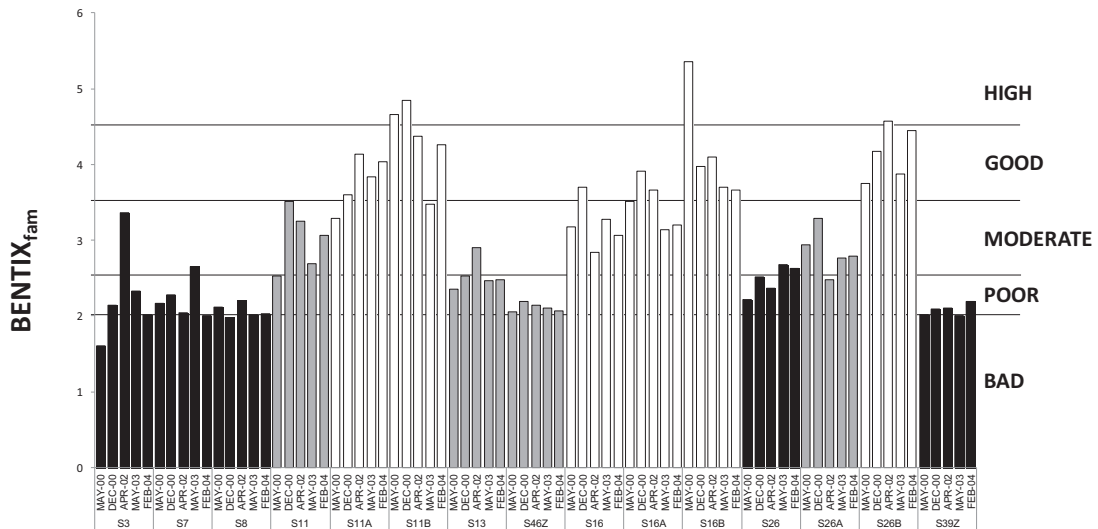
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640 Figure 5. Principal Components Analysis (PCA) of stations of Saronikos Gulf. Differentiating
 641 between disturbed stations (black circles) and undisturbed (white circles). Percentage of
 642 variation explained, PC1: 29.6 %, PC2: 19.7%. Vector indicated pollution direction to the most
 643 disturbed station.



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645 Figure 6. Pollution scores of disturbed (black line) and undisturbed stations (grey line) of
 646 Saronikos Gulf and position (p_i) of most abundant families.

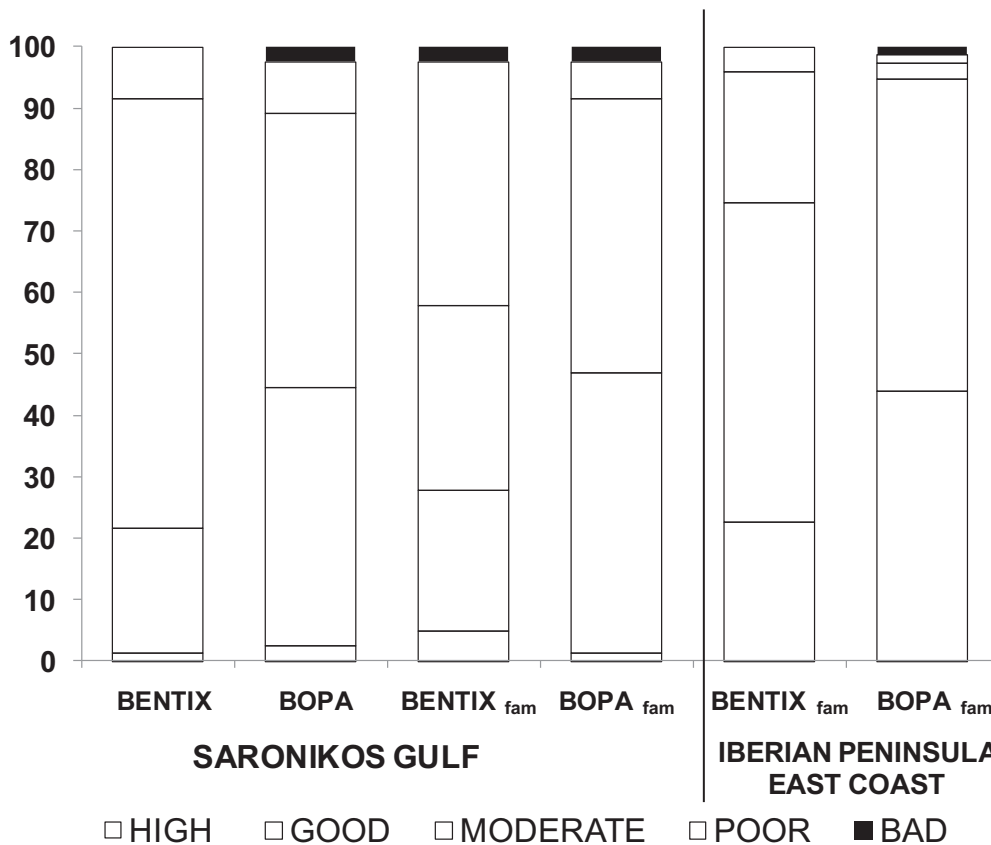


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648 Figure 7. BENTIX_{fam} for Saronikos Gulf data. Colours of bars indicated level of impact from
 649 Psittalia outfall: Black: disturbed stations; grey: influenced stations; white: undisturbed stations.

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653 Figure 8. Percentage of each Ecological Status derived from BENTIX and BOPA at different
 654 taxonomic levels (species and family).

655

656 Table 1. Number and description of samples of each area included and excluded in family
 657 tolerance classification process.
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			Number of averaged samples and description
Iberian Peninsula East coast			
Total	75		5 locations x 3 distances x 5 years
Stations included	32		4 locations x 1 distance (0 m.) x 4 years
Stations excluded	43		4 locations x 1 distance (1000 m.) x 4 years
			4 locations x 1 distance (0 m.) x 1 year
			4 locations x 1 distance (1000 m.) x 1 year
			4 locations x 1 distance (200 m.) x 4 years
			1 location x 3 distances x 5 years
Saronikos Gulf			
Total	83		15 stations x 5 years
Stations included	44		4 stations x 5 years
Stations excluded	39		5 disturbed stations x 4 years
			6 undisturbed stations x 4 years
			5 disturbed stations x 1 year
			6 undisturbed stations x 1 year
			4 stations x 5 years
			4 intermediate stations x 2 years

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680 Table 2. Position (pi) and group assigned to abundant families, GS (group of sensitives) or GT
 681 (group of tolerants).

Taxa	Iberian Peninsula East coast		Saronikos Gulf		
	pi	GROUP	pi	GROUP	
Amphipoda	Ampeliscidae	24.24	GT	21.16	GS
	Aoridae	21.71	GS	19.95	GS
	Caprellidae	23.13	GS	12.99	GS
	Corophiidae	24.59	GT	17.39	GS
	Leucothoidae	20.48	GS	20.13	GS
	Lysianassidae	27.46	GT	16.80	GS
	Oedicerotidae	21.58	GS	13.96	GS
	Photidae	21.23	GS	0.00	0
	Pontoporeiidae	18.20	GS		
	Urothoidae	20.06	GS	11.91	GS
Cumacea	Bodotriidae	23.75	GT	16.09	GS
Decapoda	Paguridae	29.95	GT		
Tanaidacea	Apseudidae	19.20	GS	13.45	GS
Bivalvia	Lucinidae	36.67	GT	31.26	GT
	Mactridae	15.77	GS		
	Veneridae	19.48	GS	23.18	GT
	Thyasiridae			53.21	GT
Cephalochordata	Branchiostomidae	27.37	GT	1.06	GS
Ophiuroidea	Amphiuridae	20.16	GS	18.43	GS
Polychaeta	Ampharetidae	21.12	GS	27.51	GT
	Capitellidae	32.43	GT	22.92	GT
	Cirratulidae	21.46	GS	41.44	GT
	Dorvilleidae	74.48	GT	14.96	GS
	Eunicidae	20.92	GS	21.63	GS
	Glyceridae	26.66	GT	31.87	GT
	Hesionidae	28.69	GT	23.56	GT
	Lumbrineridae	23.32	GS	23.84	GT
	Magelonidae	25.26	GT	16.21	-
	Maldanidae	22.52	GS	22.48	GS
	Nephtyidae	24.08	GT	24.12	GT
	Nereididae	28.76	GT	17.46	GS
	Onuphidae	23.48	GT	15.57	GS
	Orbiniidae	23.65	GT	12.24	GS
	Paraonidae	25.69	GT	30.68	GT
	Phyllodocidae	25.46	GT	26.89	GT
	Sabellidae	21.16	GS	17.08	GS
	Syllidae	24.92	GT	14.47	GS
	Spionidae	27.34	GT	40.21	GT
	Sipuncula		21.91	GS	13.96
Nemertea		23.63	GT	33.47	GT
Nematoda		23.93	GT	9.49	GS

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685 Table 3. Kappa values with agreement levels in parentheses (lower left) for the Ecological
686 Status classification and Pearson coefficient values (upper right) for Saronikos Gulf data. (Level
687 of agreement: AP-‘Almost perfect’; G-‘Good’; M-‘Moderate’;’).

		BENTIX		BOPA	
		Species	Families	Species	Families
BENTIX	Species	-	0.88	0.85	0.84
	Families	0.50 (M)	-	0.81	0.8
BOPA	Species	0.56 (G)	0.56(G)	-	0.99
	Families	0.58(G)	0.55(G)	0.92(AP)	-

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