A least squares method for identification of unknown groundwater pollution source
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ABSTRACT
The identification of unknown groundwater pollution sources is one of the most important premises in groundwater pollution prevention and remediation. In this paper, an exploratory application of a least squares method to identify the unknown groundwater pollution source is conducted. Supported by a small amount of observation data and the analytical solutions of the pollutant transport model, the initial concentration, the leakage location and the pollutant mass are identified by using the least squares method under a sand tank experiment and a gas station area. In the sand tank experiment, it is found that the fitting errors of three cross-sections are within 6%. In the gas station area, it is found that the results are nearly consistent with the site investigation information. The results indicate that the least squares method has considerable application values in the identification of groundwater pollution sources.

Key words | groundwater, identification, least squares method, multivariate nonlinear regression, pollution source

HIGHLIGHTS
• A least squares method is conducted in a sand tank experiment and a gas station area.
• The initial concentration, the leakage location and the pollutant mass are identified.
• The relative errors between observed values and fitting values are within 6%.
• Provide a new approach to identify unknown groundwater pollution sources.
• The release history of the tank is speculated.

INTRODUCTION
Groundwater pollution could cause harm to human health, ecosystem and other environment, which has resulted in great urgency for protecting groundwater environments. The investigation of groundwater pollution sources is the premise of groundwater pollution remediation. However, the cost of acquiring the information of pollutants through observation is relatively high, and the observed data is usually not adequate to determine the location of pollution sources and the range of pollution plumes (Ayvaz 2016). In general, groundwater pollution source identification includes the identification of location, type, concentration and the diffusion range of the pollutant (Gu et al. 2017), which can make up for the above shortcomings effectively. Therefore, the identification of groundwater pollution sources becomes one of the most important premise tasks in groundwater pollution remediation.
The optimization method is one of the most widely used methods in the study of groundwater inverse problems. In recent years, some optimization methods are applied by more and more researchers. Yeh applied a hybrid heuristic approach for identifying contaminant source information in transient groundwater flow systems (Yeh et al. 2014). Huang applied a simulation-optimization model by integrating MODFLOW and MT3DMS into a shuffled complex evolution optimization algorithm, provided an approach to solve the source identification problems under the complex conditions (Huang et al. 2018). Borah proved that the numerical- and ANN-based simulation-optimization models have the potential for real-world field applications (Borah & Bhattachariya 2016). In addition, the Bayesian global optimization algorithm (Pirot et al. 2019) and the alternative model method (Zhao et al. 2016; Xia et al. 2019) are also applied to identify contaminant source localization.

At present, there are few researches on the identification of groundwater pollution sources by the least squares method. The least squares method is a kind of mathematical optimization technology. It is widely used to estimate the numerical values of the parameters by fitting a function to a set of measured data (See et al. 2018). In this paper, the least squares method is applied to the laboratory and the site area to evaluate the identification results, and the limitation in the identification of groundwater pollution source is discussed.

METHODS

Least squares method in groundwater pollution sources identification

During the migration of pollutant in porous media, processes such as convection, dispersion and adsorption, as well as chemical processes such as oxidation–reduction, ion exchange, dissolution and sedimentation, and biodegradation, often occur. And these processes are also influenced by hydrogeological conditions such as formation lithology, aquifer thickness and saturation. Therefore, it is generally considered that the concentration distribution of pollutants in aquifers is a multiple nonlinear mathematical model. When using the least squares method to identify
groundwater pollution sources, it can be considered as a multiple nonlinear regression process using the least squares method.

After obtaining a small amount of measured data and the hydrogeological conditions of the site, the identification of groundwater pollution sources is a process that uses certain mathematical methods to invert the relevant information of pollution sources. The information of pollution sources usually includes sources’ amount, location, intensity, pollution events and the spatiotemporal distribution of pollutants.

In a certain pollution situation, there is a batch of pollutant concentration monitoring data with time change on the section with the distance of $X$ from the pollution source $\{(t_i, C_i) | i = 0, 1, 2, \ldots, m\}$. If the pollutant concentration distribution conforms to $C_i = C(t_i) (i = 0, 1, \ldots, m)$ and the minimum sum of the square of the error $\epsilon$ is obtained by fitting an approximate function of concentration distribution with the given concentration monitoring data, as shown in Equation (1), then the obtained $C(t_i)$ can be regarded as the pollutant concentration distribution function under the pollution scenario, and the coefficients in the function can be viewed as the other groundwater pollution source information.

$$
\| \epsilon \|^2 = \sum_{i=0}^{m} \epsilon^2 = \sum_{i=0}^{m} [C(t_i) - C_i]^2 = \min \sum_{i=0}^{m} [C(t_i) - C_i]^2 \quad (1)
$$

### Groundwater flow and transport simulation

The Darcy’s Law is the basic law to describe the groundwater flow in the saturated porous media. It can be written as Equation (2), where $V_i$ is a vector of the average linear velocity of groundwater flow (LT$^{-1}$), $n_e$ is the effective porosity (dimensionless), $K_{ij}$ is the hydraulic conductivity tensor of the porous media (LT$^{-1}$), $h$ is the hydraulic head (L) and $x_i$ are the Cartesian coordinates (Yeh et al. 2014).

$$
V_i = -\frac{K_{ij}}{n_e} \frac{\partial h}{\partial x_i} \quad (2)
$$

Based on three assumptions, the solute transport in the saturated and homogeneous aquifer, the groundwater flow conforms to Darcy’s Law and the solute is chemically conservative, the solute transport models in groundwater can be described as the advection–dispersion equation (ADE), and it can be written as Equation (3), where $C$ is the concentration of solute (ML$^{-3}$), $D_{ij}$ is the dispersion coefficient along with different axis (LT$^{-1}$) and $u_i$ is the Darcy velocity (LT$^{-1}$).

$$
\frac{\partial C}{\partial t} = \frac{\partial}{\partial x} \left( D_{xx} \frac{\partial C}{\partial x} \right) + \frac{\partial}{\partial y} \left( D_{yy} \frac{\partial C}{\partial y} \right) + \frac{\partial}{\partial z} \left( D_{zz} \frac{\partial C}{\partial z} \right)
- \frac{\partial (u_x C)}{\partial x} - \frac{\partial (u_y C)}{\partial y} - \frac{\partial (u_z C)}{\partial z} \quad (3)
$$

### STUDY AREA AND DATA

**Case 1: sand tank experiment**

In this paper, the least squares method is used to identify groundwater pollution sources based on the total petroleum hydrocarbon (TPH) migration test data of indoor sand tanks. Figure 1 shows the illustration of the sand tank. The length, width and height of the sand tank is 160, 30 and 80 cm, respectively. And it is made of transparent organic glass. The tank is of the width of 10 cm in the left side and right side, functioned as the groundwater inlet area and outlet areas, respectively. There are 20 sampling holes on the side of the sand tank. Firstly, the petroleum pollutant is injected into the water surface 20 cm below the water surface by a peristaltic pump at a distance of about 25 cm from the water inlet area, then the TPH concentration of the...
sample is detected by an infrared spectrophotometer at a certain time interval.

**Case 2: gas station area**

There was a gas station with an area of about 8,700 m² in the study area, which was discarded in the 1970s. Due to the vulnerable structure and redox processes for many years, the storage tanks (including six diesel tanks and four gasoline tanks) were corroded, and the leakage has polluted the aquifer. Figure 2 shows the plan view of the old gas station site. The terrain is flat, with an average elevation of 56–57 m, inclined from north to south. The flow direction of groundwater is roughly from north to south, the same as that of elevation decline. The content of petroleum hydrocarbon in the soil of the study area was in the range of 3.17–16.47 mg kg⁻¹, the concentration reaches the maximum at 10 m below the surface.

The contaminated site is located in the alluvial polumlual area. The vadose zone is mainly composed of fine sand, gravel, coarse sand and other coarse-grained media. The aquifer is mainly located in the stratum with a depth of 25–40 m. The upper aquifer is a phreatic aquifer with a thickness of about 3 m; there is a clay layer with a thickness of about 4 m in the middle; the lower confined aquifer has a buried depth of about 32 m and a thickness of 8 m. Both aquifers are composed of gravel and coarse sand with good water yield. In addition, bedrock was found at a depth of 40 m.

In the gas station area, toluene in the phreatic aquifer is recognized as the characteristic pollutant. Toluene pollution is mainly from gasoline, while the content of diesel is very small. From July 2017 to September 2018, three wells in the study area were continuously monitored every 2 months. The release history of Methylbenzene at 3# is shown in Figure 3.

**Variation of components in the sand tank experiment**

In order to investigate TPH’s behavior in aquifer, the TPH concentration, pH and some concentrations of conventional ions including NO₃⁻ and SO₄²⁻ are monitored. Because the main groundwater flow direction is lined with B2 to B5, we analyzed this cross-sectional data partially. The profile of pH, NO₃⁻ and SO₄²⁻ can be seen in Figure 4, while the TPH concentration profile in the sand tank experiment can be seen in Figure 6.

pH at B5 showed a trend of first decreasing and then increasing. The decrease is because the respiration of microorganisms produces a certain amount of CO₂, which is slightly soluble in water and turns into H₂CO₃, moreover, the degradation of petroleum pollutants is a process involved acid production, as can be seen in Equation (4). When the pollutants had decreased to a certain degree, microbial degradation abated and water–rock interactions can led to pH increasing (Qian et al. 2018).
due to the low concentration of petroleum pollutants, the microbial degradation is weak, resulting in a minor variation of pH. NO$_3^-$ tends to decrease first and then increase. Since NO$_2^-$ has been detected in some samples, it can be concluded that the decrease of NO$_3^-$ is due to the microbial denitrification in Equation (5), in which NO$_3^-$ was an electron acceptor to be consumed. Generally, the priority of the electron acceptor being consumed is DO > NO$_3^-$ > Fe$^{3+}$ > SO$_4^{2-}$, a small variation of SO$_4^{2-}$ indicated that NO$_3^-$ and Fe$^{3+}$ are not run out. Therefore, the above results show that the petroleum pollutants in sand tank and gas station are affected by a weak microbial degradation. The results can provide a reliable basis for the application of the least squares method identification under a sand tank experiment and a gas station area.

$$\text{R} - \text{CH}_2\text{CH}_3 + \text{O}_2 \rightarrow \text{R} - \text{CH}_2\text{CH}_2\text{OH}$$
$$\rightarrow \text{R} - \text{CH}_2\text{CHO} - \text{R}$$
$$\rightarrow \text{R} - \text{CH}_2\text{COOH}$$  \hspace{1cm} (4)$$

$$\text{CH}_2\text{O} + 2 \text{NO}_3^- \rightarrow \text{H}_2\text{O} + \text{CO}_2 + 2 \text{NO}_2^-$$  \hspace{1cm} (5)$$

### Mathematical model

Based on the hydrogeological conditions of the contaminated site and the pollution history, it is found that the gas station has been discarded since the 1970s. It is concluded that the oil pollution source has stopped leaking. The reason why pollutants can be detected in groundwater at present is that the terrain of the site is flat, the migration speed of groundwater is slow and the pollutants leaked in the early stage are not completely degraded and diffused. The leakage process can be generalized into two stages: in the early stage, pollutants continue to leak from the storage tank; when all the pollutants in the tank leak out, the pollutants migrate and diffuse in the way of point source under the effect of groundwater flow.

Generally, the pollutant transporting through the aquifer is affected by diffusion, advection, dispersion, absorption and degradation. However, this paper focuses on the migration and diffusion process based on two main reasons: As for absorption, it is found in relevant research that the absorbance of nonpolar organic matter is minor in a low-organic-carbon and saturated aquifer.
The values of hydrogeological parameters involved in this calculation example are shown in Table 1. For parameters of the sand tank experiment, the hydraulic gradient, the cross-sectional area, the permeability coefficient and the flow rate are all obtained through the test. The porosity and the dispersion coefficient are both obtained from the empirical value associated with the hydrogeological conditions of the site. Moreover, the dispersion coefficient is calculated by the method given by relevant researches (Neuman & Zhang 1990; Gelhar et al. 1992).

For parameters of the gas station, as the medium of the phreatic aquifer is large grain gravel, and it is mixed with these coarse sands, the permeability coefficient and porosity are given according to the empirical value. According to the average hydraulic gradient of the site of 1% and Darcy’s law, the Darcy velocity is calculated. The value of $a_L$ is 5.3 m, and the calculation method of its dispersion coefficient is the same as that in the laboratory. As the average thickness of the phreatic aquifer is 3 m and the width is about 40 m, the cross-sectional area is calculated as 120 m². Table 1 also shows that the leakage mass $M$, the leakage position $X_0$ and the initial leakage time $T_0$ are the parameters to be inverted by the least squares method.

### Application steps

Figure 5 shows the steps of groundwater pollution sources identification by the least squares method. Firstly, based on the monitoring data of pollutant concentration, it is necessary to determine the mathematical model that the

### Hydrogeological parameters values

According to the investigation results, the contaminated aquifer consists mainly of gravel and coarse sand with good water yield. Since there is not any stratigraphic sand lens according to the boreholes data, and the hydrogeological cross-section figure and the landform of the gas station are plain, the surface fluctuation of the aquifer is minor, it is concluded that the groundwater flow’s velocity and direction will remain a steady state at least in the study area, and the porous media in target aquifer can be simplified as homogenous media.

### Table 1 | Hydrogeological parameters involved in the experimental calculation

| Hydrogeological parameters | Experiment value | Site value |
|----------------------------|------------------|-----------|
| Hydraulic conductivity (m/d) | 9.78             | 45        |
| Porosity                   | 0.3              | 0.25      |
| Darcy velocity (m/d)       | 0.2139           | 0.045     |
| Dispersion coefficient (m²/d) | 0.5             | 0.2385    |
| Cross-sectional area (m²)  | 0.12             | 120       |
| Leak position              | Unknown          | Unknown   |
| Leak mass                  | Unknown          | Unknown   |
| Initial leak time          | Unknown          | Unknown   |
distribution of pollutant concentration conforms to. According to the hydrogeological conditions of the study area, we should determine the boundary conditions of pollutant and chemical processes occurring during transport. Then, if the fitting error is minor enough, the least squares solution \( f(x) \) is obtained with the coefficients related to the pollution source, and the identification process of the pollution source is completed.

Lsqcurvefit function is essential to solve optimization problems, and it is a common tool in nonlinear least squares fitting (Lopez-Luna et al. 2019). By using lsqcurvefit function of MATLAB R2018b, the coefficient matrix satisfying the function of one-dimensional point source solute distribution model is obtained. The application steps are as follows:

A. In Equation (7), TPH concentration is taken as the dependent variable, \( t \) as the independent variable, TPH mass \( M \) and leakage position \( X_0 \) are taken as the coefficients to be solved, and function files are generated in Matlab;
B. Choose the section at \( X = 0.15 \) m, and give the function initial value \( m \) for 0.2 kg, \( t \) for 0.1 d, \( X_0 \) for 1.00 m;
C. Use the lsqcurvefit function of Matlab, calculate the sum of squared residuals and the fitting results are obtained.
D. Change the data of different section in 0:45, 0:75 and 1:05 m, respectively, repeat the Step C;
E. Compare the calculated value of \( M \), \( X_0 \) and \( T_0 \) with the observed values of \( M \), \( X_0 \) and \( T_0 \), evaluate the identification results.

RESULTS AND DISCUSSION

Case 1: sand tank experiment

Figure 6 shows the least squares fitting curve in the sand tank experiment. The initial concentration of all sections falls evenly on both sides of the fitted concentration curve. Table 2 shows the fitting results of the least squares in the sand tank experiment. For 0.45 m section, the leakage position \( X_0 \) is 0.4610 m, the relative error is 2.44%, the pollutant mass \( M \) is 0.6303 kg, the relative error is 5.05%, the initial leakage time \( T_0 \) is 0.1053 d and the relative error is 5.30%; for 0.75 m section, the retrieved leakage position \( X_0 \) is 0.7625 m, the relative error is 1.67%, pollutant mass \( M \) is 0.6272 kg, the relative error is 4.53%, the initial leakage time \( T_0 \) is 0.1025 d and the relative error is 0.62%; for the section at 1.05 m, the calculated leakage position \( X_0 \) is 1.0565 m, the relative error is 4.40%, the pollutant mass \( M \) is 0.6264 kg, the relative error is 5.05%, the initial leakage time \( T_0 \) is 0.1064 d and the relative error is 6.40%.

It seems that better identification results will be obtained when the distance to pollutant is further, which can contribute to the vibration of data when the groundwater flows under a transient condition at the very first pollutant injection time. Overall, the fitting errors of each section are within 6%, which is reasonably minor for the distance, initial leak time and mass. Therefore, it can be concluded that the least squares method has a good effect in identifying the initial leakage location, the mass of pollutants and the time of initial leakage of groundwater pollution sources.

Case 2: gas station area

The pollution source parameters \( M \), \( T_0 \) and \( X_0 \) calculated by the least squares method are 11.0 kg, 4,282 d and 35.5 m, respectively. Figure 7 shows the least squares fitting curve in the gas station area. The initial concentration of all sections falls evenly on both sides of the fitted concentration.
According to the early data the gas station area survey, the identification results of pollution sources are verified and analyzed.

Firstly, the calculation result of pollution source location $X_0$ is 36.35 m, which means that the location of pollution source is 36.35 m away from the upstream of observation data. Taking the groundwater flow direction as the positive $x$ direction, the coordinates of the contaminated site are established, and it can be found that the upstream 36.35 m is just located in the gasoline irrigation area. Figure 8

Table 2 | Fitting results of the least squares in the sand tank experiment

| Distance to pollutant $X$(m) | Leak position $X_0$(m) | Relative error (%) | Initial leak time $T_0$(d) | Relative error (%) | TPH emission mass $M$(kg) | Relative error (%) | Residual sum of squares res |
|-----------------------------|------------------------|--------------------|----------------------------|--------------------|--------------------------|--------------------|----------------------------|
| 0.45                        | 0.4610                 | 2.44               | 0.1053                     | 5.30               | 0.6303                   | 5.05               | 0.6243                     |
| 0.75                        | 0.7625                 | 1.67               | 0.1025                     | 2.50               | 0.6272                   | 4.53               | 0.3175                     |
| 1.05                        | 1.0565                 | 0.62               | 0.1064                     | 6.40               | 0.6264                   | 4.40               | 0.1565                     |

Figure 6 | Least squares fitting curve in the sand tank experiment. (a) 0.45 m from pollutant; (b) 0.75 m from pollutant and (c) 1.05 m from pollutant.
shows the illustration of the identification results in the gas station area. Therefore, it is believed that \( X_0 \) is consistent with the observed values.

The fitting result of \( T_0 \) is 4,282 days. The time interval between pollutant leakage and the first sampling test (July 2017) is 4,282 days (about 12 years); therefore, it can be speculated that the time of leakage is about 2005. The gas station was discarded in the 1970s and the old underground tanks in China used to be made of steel, and the standard specification thickness of the steel is usually 6 mm. Due to its long-term contact with air and water, the thickness of the steel will become thinner due to the corrosion, which will eventually lead to the leakage of oil pollutants to varying degrees. In this paper, the corrosion rate is assumed to be 0.4 mm/year, i.e. the damage of the oil tank takes 15 years. This assumption is also in line with the actual condition. Therefore, the oil tank was in the stage of corrosion damage from 1970 to 1985, and the tank continued to leak for 20 years from 1985 to 2005. In 2005, when all the pollutants in the tank were leaked, the pollutants transported to the downstream. The release history of the tank is shown in Figure 9.

The calculation result of leakage mass of pollutants \( M \) is 10.1 kg, which indicates that about 10.1 kg of Toluene enters into the aquifer, so the leakage strength of toluene is 1.33 g/d. Therefore, when the steel plate of the oil storage tank is not completely corroded in the early stage, the pollutant leakage intensity is 0; after all the pollutants in the oil storage tank leak out after 2005, the pollution source intensity is 0.

**Application conditions**

From the steps of solving the problem, it can be seen that there are three applicable conditions for using the least squares method to identify groundwater pollution sources: (1) the migration model of pollutants in groundwater flow field is obtained accurately. When determining the function type of pollutant migration, it is necessary to determine the mathematical model of pollutant migration in combination with the hydrogeological conditions of the site, so that the
boundary conditions and the convection dispersion, biodegradation and adsorption process during migration conform to the corresponding mathematical model; (2) the pollutant transport model must have analytical solutions. Because the specific form of the objective function needs to be given in the application of the least squares method, the analytical solution of the model is required, but in practice, there is little idealized migration; (3) the main direction of the pollution source distance section is known. The calculated leakage location is a scalar value, which only represents the distance between the pollution source and a monitoring section. Moreover, the least square method focuses on the identification of groundwater pollution sources in the main direction of groundwater flow. Although the sand tank is a two-dimensional setup and the site area is a three-dimensional setup, the main flow direction is unique. Therefore, it is often necessary to determine the direction of the pollution source according to the investigation data of the pollution site or judging the groundwater flow.

In addition, the parameters of pollution sources are limited. The mathematical form of the analytic solution function directly determines that the relevant parameters of the pollution source are limited. In the calculation example, the parameters such as the initial time of pollution source leakage, the distance between the leakage point and the monitoring section, and the initial leakage concentration are obtained. As for the flux of pollution source in a certain section, the leakage mode and the type of pollutants still need to be determined by other means.

The requirements of the migration model, the idealized assumption of the analytical solution, the determination of the distance between the pollution sources and the limited parameters of the solution show the limitations of the least squares method in the identification of groundwater pollution sources. In practical application, information such as groundwater flow direction, general direction of pollutants and possible types of pollutants should be quickly determined by means of data collection, field survey and other investigation means. Then, combined with the concentration distribution data of the monitoring section, the mathematical model of pollutant migration should be analyzed and the analytical solution of the corresponding model should be solved. Finally, the least squares method can be applied to identify pollution source-related parameters. For parameters that are not considered in the mathematical model, they need to be confirmed in combination with other pollution source identification methods.

CONCLUSIONS

This paper explores the application of the least squares method in the identification of groundwater pollution sources. Based on the theory of groundwater solute transport, the process of using the least squares method to identify groundwater pollution sources is about finding out the relevant parameters of pollution sources combined with the mathematical model of groundwater solute transport multivariate nonlinear regression.

In the laboratory test of TPH, different cross-section observation data are selected to solve the parameters of initial leakage time, leakage location and the mass of TPH pollution source. It is found that the least squares method has good fitting effect in identifying pollutant mass, initial leakage location and initial leakage time of groundwater pollution source, and the fitting errors of each cross-section are within 6%. Furthermore, the identification results of toluene in an old gas station aquifer show that the initial time of leakage, the location of leakage and the mass of pollutants were nearly consistent with the observed values, which indicates that the least squares method has application values to the identification of groundwater pollution sources.

The use of this method covers under the pollution scenario of instantaneous leakage of one-dimensional point source solute transport process without considering further processes of adsorption and biodegradation during the transport process. The applicable conditions are more ideal and have certain limitations. In the future, we can try to discuss the application of the least squares method in two-dimensional or three-dimensional groundwater solute transport, or compare the results with other groundwater pollution source identification methods.

DATA AVAILABILITY STATEMENT

All relevant data are included in the paper or its Supplementary Information.
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