

1 **Critical Review of Factors Governing Data Quality of Integrative Samplers Employed in**  
2 **Environmental Water Monitoring**

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## ABSTRACT

Integrative sampling enables the collection of analyte mass from environmental liquids over extended timeframes from hours to months. While the incentives to complement or replace conventional, time-discrete sampling have been widely discussed, the data quality implications of employing alternative, integrative methods have not yet been systematically studied. A critical analysis of contemporary literature reports showed the data quality of integrative samplers, whether active-advection or passive-diffusion, to be governed by uncertainty in both sampling rate and analyte recovery. Derivation of two lumped parameters, representing the coefficient of accumulation ( $\alpha$ ) of a contaminant from an environmental fluid and the coefficient of subsequent recovery ( $\rho$ ) of its mass from the sampler, produced a conceptual framework for quantifying error sources in concentration data derived from accumulative samplers. Whereas the precision associated with recovery was found to be fairly consistent across eight passive-diffusion and active-advection devices (averaging 5 – 16% relative standard deviation, RSD), active-advection samplers effectively improve precision in sampling rate (analyte uptake), as determined for two active-advection devices (2 – 7% average RSD) and five passive devices (12 – 42% average RSD). In summary, an approach is presented whereby the data quality implications of integrative sampler design can be compared, which can inform the selection, optimization, and development of sampling systems to complement the state of the art.

## KEYWORDS

integrative sampling; passive sampling; in situ extraction; solid phase extraction; environmental characterization; water sampling

36 1.0 INTRODUCTION

37

38 The typical process for characterizing the chemical milieu of an environmental  
39 compartment, such as groundwater, is to couple a sampling method in the field with an analytical  
40 method in the laboratory. Modern analytical methods have long been capable of quantifying the  
41 contaminant concentration in a sample with precision that is notably better than the inter-sample  
42 uncertainty observed in environmental fluids and process streams themselves (Green and Le  
43 Pape, 1987; Zhang and Zhang, 2012). Thus, the sampling method constitutes the primary, though  
44 often underappreciated, element for managing uncertainty in any monitoring effort, as it has the  
45 greatest potential to propagate uncertainty into the results of a monitoring scheme and ultimately  
46 into the design of remedies and other engineering works based on those results (Barcelona et al.,  
47 1984; Liška, 2000; Maney, 2002; Pankow, 1986).

48 Perhaps equally important, the sampling method defines the context or setting in which  
49 analytical data is understood. The choice of sampling methods determines whether resultant data  
50 represents discrete points in time and space, or an average of the concentrations present at the  
51 location under investigation during a period of time (Vrana et al., 2005). Different sampling  
52 methods may provide conceptually equivalent data, but with different degrees of error.

53 Familiarity with the effects of various sampler designs and properties on the trueness and  
54 precision of resulting data is therefore essential for balancing project goals and data requirements  
55 with instrument cost and logistics.

56 One technique that has been the subject of a significant volume of literature is the  
57 development of *integrative samplers*; that is, samplers that generate time-integrated average  
58 measurements of environmental contaminant concentrations, typically by accumulation in a

59 sorbent. Morin et al. (2012) noted 14 reviews between 2000 and 2012 for passive samplers, and  
60 provides an extensive review for the Polar Organic Chemical Integrative Sampler (POCIS), as  
61 did Harman et al. (2012). An earlier review by Zabiegała et al. (2010) provides an indication of  
62 the growth in publications on this topic between 1999 and 2009, with a doubling in volume to  
63 more than 200 publications per year in that time. A review by Lohman et al. (2012) provides an  
64 overview of theory and examines the strength of the models which are presented in this work and  
65 statistical utility versus other contemporary monitoring methods. Other reviews including that by  
66 Vrana et al. (2005) also provide overviews of the broader theory for this class of samplers, with  
67 Verreydt et al. (2010) further placing them in the context of mass flux measurement.

68         The present work distinguishes itself from prior reviews by focusing on time-integrative  
69 samplers, specifically active-advective and passive-diffusive samplers, and by exploring the  
70 relationship between the design properties of a time-integrative sampling system and the quality  
71 of the data obtained with respect to trueness, i.e., closeness to true value, and precision, i.e.,  
72 reproducibility of measured values). A conceptual model is developed here to describe a variety  
73 of integrative samplers and the assumptions underlying use of their data. The relevance of factors  
74 influencing data trueness and precision are discussed as well.

75

## 76 2.0 THEORY AND CONCEPTUAL MODEL

77

78 *2.1 Accumulative Sampling.* Accumulative samplers operate on the principle of mass transfer  
79 over time from an ambient fluid source (environmental phase) to an engineered sink (sampling  
80 phase) (Fowler, 1982; Woodrow et al., 1986). Mass transfer between the phases is regulated by  
81 advective and diffusive transport of the target compounds to and through the sampler. Samplers

82 performing mechanical work on the environment to move the contaminant-bearing phase to the  
83 sampling phase are referred to as ‘*active*’, while those relying on diffusion or environmental  
84 advection are termed ‘*passive*’ (Fowler, 1982; Kot et al., 2000; Vrana et al., 2001; Vrana et al.,  
85 2005). When a clean sampling phase is introduced to the environment, uptake of contaminants  
86 proceeds pseudo-linearly with time (kinetic regime), decreasing as the phase comes into  
87 thermodynamic equilibrium with the environment (equilibrium regime, Figure 1). Samplers that  
88 are intended for the determination of an environmental contaminant concentration as a function  
89 of the equilibrium concentration of the sampling phase are termed ‘*equilibrium samplers*’ (Vrana  
90 et al., 2005). An ‘*integrative sampler*’ is one that is designed for operation in the kinetic regime,  
91 with the environmental concentration described as a function of the uptake rate and time (ASTM,  
92 2014).

93         Accumulative sampling follows a general trend in analytical chemistry towards  
94 techniques which sequester and pre-concentrate compounds of interest before analysis (Jolley,  
95 1981; Murray, 1997) and may be contrasted with discrete (grab) sampling, which captures and  
96 removes an aliquot of the ambient fluid (Woodrow et al., 1986). Both equilibrium and integrative  
97 methods can provide pre-concentration by acting as a preferred phase for partitioning of the  
98 analyte. The key difference between the two methods lies in the dimension of time; equilibrium  
99 samplers [e.g., polyethylene diffusion bags (PDBs) and solid phase microextraction (SPME)]  
100 provide a time-weighted average that follows and attenuates the changes in the environmental  
101 concentration, and is biased towards the current concentration (Figure 2). Equilibrium samplers  
102 are typically designed for rapid equilibration (Mayer et al., 2003; Vrana et al., 2005). The degree  
103 of lag and attenuation is a function of the equilibration time of the sampler; SPME, which has a  
104 very short equilibration time (hours to days), will more closely approximate a discrete sample

105 (Mayer et al., 2003), while SPMDs, which have been investigated as proxies for aquatic animals,  
106 may require 10s of days or longer to reach equilibrium (Huckins et al., 1990).

107 *2.2 Integrative Sampling.* In contrast to equilibrium samplers, integrative samplers provide a  
108 time-integrated average concentration over the whole sampling period (Figure 2). This  
109 effectively manages to both capture the effect of and prevent the over- or under-representation of  
110 excursions from average concentrations of contaminants over the course of the sampling period  
111 (Alvarez et al., 2004; Bopp et al., 2005; Coes et al., 2014; Seethapathy et al., 2009; Vrana et al.,  
112 2005). This is particularly attractive in situations where the number of discrete samples required  
113 to generate equivalent data would be cost-prohibitive (Kot et al., 2000; Martin et al., 2003;  
114 Namieśnik et al., 2005; Stuer-Lauridsen, 2005; Vrana et al., 2005; Woodrow et al., 1986).  
115 Integrative samplers are frequently capable of providing lower detection limits than discrete  
116 samplers (Pankow et al., 1984; Woodrow et al., 1986; Coes et al., 2014). Lower detection limits  
117 are achieved through the concentration of the analyte mass from a large volume of air or water;  
118 this effect increases with the volume of fluid processed. Furthermore, by collecting the analyte  
119 separately from the bulk phase, integrative samplers greatly reduce the volume of material  
120 moved from the field to the laboratory, reducing waste, shipping costs, opportunities for losses,  
121 and contamination from handling steps (Green and Le Pape, 1987; Kot et al., 2000; Namieśnik et  
122 al., 2005; Pankow et al., 1984; Woodrow et al., 1986).

123 *2.3 Conceptual Model for Integrative Sampling.* The time-integrated average environmental  
124 concentration estimate obtained with an integrative sampler (measured value,  $\overline{C}_S$ ) for a given  
125 analyte is proportional to the product of the actual time-integrated average concentration in an  
126 environmental water (true value,  $\overline{C}_W$ ), a dimensionless analyte collection coefficient ( $\alpha$ )  
127 informing on the extent of analyte uptake and retention by the collection matrix, and a

128 dimensionless recovery coefficient ( $\rho$ ) informing on the relative success of extraction or elution  
129 of the analyte from the collection matrix (Equation 1):

$$130 \quad \bar{C}_S = \bar{C}_W \alpha \rho \quad (1)$$

131 The design of any composite sampling system thus should take into consideration the  
132 management of uncertainty associated with these processes. This conceptualization is analogous  
133 to modeling of the efficiency of a liquid chromatography column, which likewise is governed by  
134 the coefficient of retention of an analyte on the analytical column and its coefficient of recovery  
135 (Green et al., 1986).

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### 137 3.0 ANALYTE UPTAKE AND RETENTION

138

139 *3.1 Active-Advection Samplers.* An active, advection-regulated integrative sampler operates  
140 on the same principles as liquid chromatography and solid phase extraction. A volume of an  
141 environmental fluid ( $V_W$ ) with some concentration of a dissolved contaminant ( $C_W$ ) is contacted  
142 with a sampling phase or collection matrix. The total mass of the contaminant ( $M_S$ ) can be  
143 calculated as shown in Eq. 2:

$$144 \quad M_S = C_W V_W \quad (2)$$

145 Ideally, the process is fully reversible and, during subsequent extraction, the contaminant mass is  
146 removed from the sampling phase by an eluting agent (e.g., a solvent) in its totality; the sorbed  
147 mass is derived from the eluate concentration, and the environmental concentration is found by  
148 dividing the sorbed mass by the volume sampled,  $V_W$ .

149 A time-discrete sample may be taken by removing an aliquot of fluid from the  
150 environment “instantaneously” (e.g., by the use of a bailer or other device for separating a parcel

151 of fluid from the environment) and contacting the entire volume of fluid with a sorbent media.  
152 The sorbed sample thus developed represents a discrete time and space. If the process by which  
153 the sample is collected is continuous over a non-trivial time, the analyte mass placed into contact  
154 with the sorbent media is a function of both time ( $t$ ) and the average concentration ( $\overline{C}_W$ ;  
155 [mass/volume]) of the analyte in the volume of fluid sampled over time (Figure 2). Thus in  
156 Equation 3, the sample volume,  $V_W$ , is described as the product of a volumetric sampling rate  
157 ( $R_S$ ; [volume/time]) and time,  $t$ .

$$M_S(t) = \overline{C}_W R_S t \quad (3)$$

159 This approach has long been applied to atmospheric sampling (Russell, 1975), and later for  
160 environmental waters in both discrete (e.g., Infiltrax) (Tran and Zeng, 1997) and time-integrated  
161 sampling systems [e.g., the Continuous Low-Level Aquatic Monitoring (C.L.A.M.) (Coes et al.,  
162 2014) and the *In Situ* Sampler (IS2) (Halden 2011; Halden and Roll, 2015; Roll 2015)].

163 With respect to uptake and retention, the sampling volume  $V_W$  (a term that by definition is  
164 inclusive of sampling time) and the column retention are the two sources of error propagated into  
165 the reported concentration. Steps taken in method development, such as selection of appropriate  
166 sorbent phases and limiting the sample volume to prevent breakthrough, can provide retention  
167 that is close enough to unity to render residual breakthrough inconsequential. Detection of  
168 considerable or unacceptable breakthrough can be accomplished by sequentially sampling the  
169 environmental water with sorbent media cartridges in series (Coes et al., 2014; Russell, 1975) or  
170 by monitoring the effluent from the sampling cartridge during method development. If the target  
171 contaminant is not detected on the second cartridge or on the effluent fluid, the limit of detection  
172 (LOD) of the analytical method provides a lower bound for the magnitude of the dimensionless  
173 cartridge retention ( $F_R$ ), as shown in Eq. 4:

174 
$$F_R = \frac{C_W - LOD}{C_W} \quad (4)$$

175 For active sampling methods that provide retention close to unity with good  
 176 reproducibility, the sampling volume becomes the most significant source for error in the  
 177 sampler's uptake process. Capture and direct measurement of the processed volume ( $V_W$ ) of  
 178 environmental water is impractical and frequently runs counter to advantages of *in situ* active  
 179 sampling (sample size reduction, automated sample processing, large sampling volumes).  
 180 Calibration of the pumps used for active sampling then becomes critical, and estimates of the  
 181 error in pumping rate should be included in quality assurance processes. For active samplers, the  
 182 error in sampling volume or rate is a function of a number of sources, including drift in the  
 183 calibration of the pump, occlusion of the fluid train, or imprecise control of the sampling time.

184 Thus the ratio ( $F_V$ ) of the volume of environmental water that actually passes through the  
 185 sorbent bed ( $V_{Act}$ ) to the theoretical or programmed volume ( $V_{Theo}$ ) becomes an important  
 186 contributor to the trueness and precision of active sampling systems (Equation 5).

187 
$$F_V = \frac{V_{Act}}{V_{Theo}} = \frac{(R_{St})_{Act}}{(R_{St})_{Theo}} \quad (5)$$

188 For an active sampler, the dimensionless uptake coefficient ( $\alpha$ ) is the product of the  
 189 dimensionless relative retention ( $F_R$ ) and the dimensionless sampling volume ratio ( $F_V$ ), both of  
 190 which ideally approach unity with good precision (Equation 6).

191 
$$\alpha_{active} = F_R F_V \quad (6)$$

192

193 **3.2 Passive-Diffusion Samplers.** Passive-diffusion samplers expose the sampling phase  
 194 directly to the environment, often incorporating a housing and aperture that acts to limit natural  
 195 advective flow of the sampled fluid to the locale and interface where mass transfer and analyte  
 196 collection take place. Like the active-advection samplers described previously, passive-diffusion

197 samplers (chemical dosimeters) have been used for atmospheric sampling for some time (Fowler,  
198 1982), with application to environmental waters coming more recently [e.g., Ceramic Dosimeter  
199 (Martin et al., 2001), Chemcatcher (Kingston et al., 2000), POCIS (Alvarez et al., 2004),  
200 Membrane Enclosed Sorptive Coating (Vrana et al., 2001), and Semipermeable Polymeric  
201 Membrane Device (Huckins et al., 1990)].

202       Passive-diffusion samplers are designed with the assumption of linearity of mass transfer  
203 between the environmental fluid and the sampling phase. While more nuanced models have been  
204 developed and validated for mass transport into passive samplers (Alvarez et al., 2004; Huckins  
205 et al., 1999; Johnson, 1991), a simple one-compartment kinetic model illustrates the fundamental  
206 operation of passive-diffusion samplers (Vrana et al., 2005). In this model, the analyte  
207 concentration in the sampling phase ( $C_S$ ) increases as a function of the concentration of the  
208 analyte in the environmental phases ( $C_W$ ) and first-order sorption and desorption rate constants  
209 ( $k_1$  and  $k_2$ , Equation 7):

$$210 \qquad C_S(t) = C_W \frac{k_1}{k_2} (1 - e^{-k_2 t}) \qquad (7)$$

211 When a clean passive sampler is introduced to the environment, mass transfer proceeds  
212 overwhelmingly from the environment to the sampler, the concentration of the analyte in the  
213 sampling phase increases linearly or (or pseudo-linearly), and Equation 7 reduces to Equation 8.

$$214 \qquad C_S(t) = C_W k_1 t \qquad (8)$$

215 The period of time over which the instrument can be assumed to be operating with linear  
216 accumulation is termed the '*kinetic regime*' (Figure 1) and is generally accepted for  $t < t_{50}$ , the  
217 time at which the sampler reaches 50% of its equilibrium concentration (Huckins et al., 1999;  
218 Vrana et al., 2006). While not strictly linear, the degree of non-linearity is not great enough to be  
219 distinguished from other sources of error.

220 The model for the accumulation in Equation 8 can be rearranged to match that presented  
221 in Equation 3, with  $M_S$  again representing the mass of analyte accumulated in the sampling phase  
222 as a function of time ( $t$ ), and  $R_S$  substituted for the product of the sorption rate constant ( $k_l$ ) and  
223 the volume of water that provides the same chemical activity as the sampling phase. In this form,  
224  $R_S$  can be conceptually described as the volumetric rate at which the passive sampler clears  
225 analyte from the surrounding environmental fluid. Thus, the same mass uptake rate model and  
226 nomenclature ( $R_S$ ) can be used to describe both active and passive samplers, and is a critical  
227 parameter for calibration of the both samplers (Fowler, 1982; Huckins et al., 1993; Huckins et  
228 al., 1999; Seethapathy et al., 2008; Stuer-Lauridsen, 2005; Vrana et al., 2001), though it should  
229 be noted that passive samplers typically sample the dissolved contaminant fraction, while active  
230 samplers may sample two compartments, dissolved and particle bound (Coes, et al. 2014), and  
231 that temperature can affect both the rate of diffusion and the extent of sorption of analytes to  
232 collection media.

233 While active samplers regulate  $R_S$  with a mechanical pump, and thus are governed by the  
234 precision of the pump, determination of  $R_S$  for passive diffusion samplers is confounded by a  
235 number of variables, including the temperature, local advective transport and the development of  
236 a solute-depleted fluid layer around the sorbent, biofouling, capacity of the sorbent material, and  
237 other factors,  $k_l$  (Alvarez et al., 2004; Llorca et al., 2009; Seethapathy et al., 2008; Vrana et al.,  
238 2005). In this case,  $R_S$  becomes a lumped parameter that accumulates error from many sources,  
239 and concentration data derived from passive samplers is only as good as the estimate for  $R_S$   
240 derived from theoretical or empirical models. Thus for passive samplers, the uptake and retention  
241 coefficient  $\alpha$  is defined by  $F_V$ , the ratio of the sampling rate ( $R_{S\_Act}$ ) achieved by the sampler in  
242 the field to the expected theoretical sampling rate ( $R_{S\_Theo}$ ) (Equations 5 and 9).

243 
$$\alpha_{passive} = F_V = \frac{R_{S\_Act}}{R_{S\_Theo}} \quad (9)$$

244 The inclusion of performance reference compounds (PRCs; e.g., perdeuterated analogs  
245 for the analytes of interest) has been studied as a means by which to assess  $R_{S\_Act}$  on a per-sample  
246 basis (Belles et al., 2014; Booij et al., 1998; Huckins et al., 2002). This method takes advantage  
247 of the approximately linear relationship between the uptake and offload of the two compounds,  
248 and accounts for the various factors (e.g., temperature and turbulence) that typically affect  
249 estimates of  $R_{S\_Act}$ . By quantifying the mass of PRC remaining on the sampler after  
250 environmental exposure, the *in situ* offload or elimination rate constant ( $k_e$ ) can be calculated,  
251 and used to correct  $R_S$  as shown in Equation 10.

252 
$$R_{S\_corrected} = \left( \frac{R_{S\_Theo}}{k_{e\_Theo}} \right) k_{e\_Act} \quad (10)$$

253 In practice,  $R_{S\_Theo}$  and  $k_{e\_Theo}$  are determined in calibration studies and their ratio is a constant of  
254 proportionality between the uptake and offload rates (Belles et al., 2014). Alternatively, the ratio  
255 between the standard and *in situ* elimination rate constants may be described as an exposure  
256 adjustment factor, EAF (Huckins et al., 2002). The inclusion of PRCs improves the trueness of  
257  $R_S$ , but requires additional calibration studies to determine the standard elimination rate constant.  
258 As a result,  $R_{S\_corrected}$  accumulates error from the standard laboratory determination of  $R_{S\_Theo}$   
259 and  $k_{e\_Theo}$ , as well as the *in situ* determination of the elimination rate constant  $k_{e\_Act}$ , with one  
260 study estimating the cumulative RSD for this process at  $\pm 35\%$  (Huckins et al., 2002).  
261 Additionally, when screening for a variety of compounds, it may not be feasible to include  
262 analogs for all of the compounds of interest; as such, the accurate determination of the constant  
263 of proportionality is critical and the most important source of error in  $R_S$  (Huckins et al., 2002;  
264 Vrana et al., 2006).

265

266 3.3 *Effect of Sampler Design on Uptake Error.* When  $\alpha$  is reproducible with good precision,  
267 a constant of proportionality between  $C_S$  and  $C_W$  can be developed to calibrate the sampling  
268 system, compensating for systematic error and improving the trueness of the reported  
269 concentration. Much more problematic is the introduction of random error, which can be  
270 significant, as explored hereafter and documented in Table 1 and Table S1 of the Supplementary  
271 Material. A review of the literature was conducted and is presented in the following to provide  
272 some context for the range in magnitude of the uncertainties practitioner can expect to encounter  
273 when applying integrative sampling systems. Because retention ( $F_R$ ) for active samplers can be  
274 largely controlled with judicious selection of column volumes, sampling rate, sampling volume,  
275 and column affinities, the sampling rate ( $R_S$ ) can be used as a proxy for  $\alpha$ , and the performance of  
276 active and passive samplers broadly compared. Field or bench observations of sampling rate  
277 which included uncertainty, expressed as Relative Standard Deviation (RSD), for eight devices  
278 were tabulated and converted as necessary and are available in Table S1 of the Supplementary  
279 Material.

280 The observed averages and ranges for the RSD associated with sampling rate are  
281 presented in Table 1. The sensitivity of the sampling rate of passive integrative methods to  
282 ambient conditions (mixing, temperature, etc.) and differences in the uptake kinetics between  
283 chemical species of interest can introduce considerable uncertainty in the sampling rate (average  
284 RSD of 12 to 42% for five passive devices). This may be contrasted with active samplers (2.2  
285 and 7.0% for two devices), in which mechanical metering of the flow rate and total capture of the  
286 analyte mass provide greater precision for  $R_S$ , while reducing or rendering inconsequential any  
287 effects of ambient conditions. This suggests that active-advective samplers have the potential to  
288 reduce error in  $R_S$ , by applying high-precision mechanical pumps to regulate the delivery of the

289 sample stream to the sorbent, at the expense of some increase in cost and complexity. The  
290 introduction of fluid flow meters could further reduce this uncertainty (with the governing  
291 parameter than being the precision of the flow meter as opposed of the precision of the pump),  
292 while capture of the entire volume of processed fluid can eliminate it for all practical purposes.  
293 The latter option may be unattractive, however, as it greatly increases the size of the device.

294

## 295 4.0 ANALYTE RECOVERY

296

297 *4.1 Determination of Recovery.* The dimensionless coefficient of recovery ( $\rho$ ) represents the  
298 fraction of the captured mass detected after extraction of the loaded sorbent material; it is a  
299 lumped parameter determined empirically for both active-advection and passive-diffusion  
300 samplers. For an active-advection sampler, relative recovery is defined as ratio between the mass  
301 of analyte extracted ( $M_{Ext}$ ) from the sampling phase and the mass applied ( $M_{Load}$ ), assuming that  
302 the retention was unity (Equation 11).

$$303 \rho_{active} = \frac{M_{Ext}}{M_{Load}} \quad (11)$$

304 In bench experiments, recovery for samplers operating by passive diffusion or active advection  
305 in a controlled volume of contaminated fluid can be established by performing a mass balance on  
306 the initial and final concentrations of the analytes in the fluid and the mass recovered from the  
307 sampler (Martin et al., 2003). Alternatively, exposed samplers can be spiked with a known mass  
308 of labeled surrogate standards, which, when extracted along with the analytes of interest, can  
309 provide a means to estimate recovery and to correct direct measurements of the analytes (Shaw  
310 and Mueller, 2009). Both methods are equally applicable to passive and active samplers.

311 A number of factors contribute to the recovery coefficient for any integrative method that  
312 relies on sequestration of the analyte of interest in a sorbent. A fraction of the mass collected by  
313 the sampling phase may be irreversibly bound, reducing the mass recoverable by elution. For  
314 example, with silica-based, siloxane-bonded sorbents, compounds with an anionic moiety may  
315 be retained through both sorption to the siloxane-bonded phase and ion-exchange with the silica  
316 substrate; elution with a non-polar solvent will fail to recover the ion-exchange fraction (Poole,  
317 2003).

318 In general, losses of the target analyte are a function of the properties of the analyte and  
319 the chemical environment with which it interacts, and of the processing steps taken to recover  
320 and quantify it. The latter processes (e.g., solvent extraction or washing, solvent exchange or  
321 blowdown, thermal desorption, etc.), which are sources of systematic error, must be quantified  
322 and controlled through regular quality control efforts in the laboratory. Processes related to the  
323 chemical properties of the analyte and the environment (e.g., volatility, reactivity and  
324 susceptibility oxidation, photodegradation, hydrolysis, biodegradation, etc.) are a critical  
325 consideration when liquid aliquot samples of environmental fluids are taken, as these samples  
326 may exhibit considerable losses without preservation or observation of maximum holding times.  
327 Field extraction of samples (e.g., by *in situ* solid phase extraction) has been shown to be effective  
328 in reducing these losses by stabilizing a variety of organic analytes (Barceló et al., 1994; Green  
329 and Le Pape, 1987; Hennion, 1999; Liška, 2000; Senseman et al., 1995).

330

331 4.2 *Effect of Sampler Design on Coefficient of Variance of Recovery.* Recovery is a critical  
332 aspect of an environmental sampling method, and unlike uptake and retention, it is conceptually  
333 similar across the spectrum of sorbent-based integrative samplers. As a result, the sampling

334 method and instrument can be expected to have less of an effect on recovery than the underlying  
335 physical and chemical processes taking place (i.e., sorption, elution, degradation), and the  
336 random error introduced by recovery steps should thus be largely similar across methods.

337         A review of literature for field or bench observations of analyte recovery and recovery-  
338 associated RSD from active-advective and passive-diffusive samplers supports this proposition.  
339 Records of results obtained by eight devices were tabulated (Table S2 of the Supplementary  
340 Material) and a summary presented in Table 2. A survey of the results suggests that the  
341 practitioner can expect the coefficient of recovery,  $\rho$ , to exhibit average RSD values between 5  
342 and 16%, irrespective of magnitude of the coefficient. This appears to be consistent across the  
343 range of devices and without respect to the uptake strategy (active or passive), for which two  
344 active samplers and four passive samplers are included. All of the devices surveyed sequester the  
345 analytes of interest through non-polar sorption or ion exchange, methods which have been  
346 developed on the bench for efficiency and reproducibility. Thus it may be concluded, particularly  
347 for the case of passive samplers, that greater gains in reproducibility (i.e., precision) may be  
348 gained by refining the uptake process rather than the recovery procedure.

349

## 350 5.0 LIMITATIONS AND FUTURE WORK

351

352         This work suggests that the literature and practice can benefit from the systematic  
353 description of the trueness and precision of the uptake and recovery processes independently, so  
354 that their individual contributions to the method trueness and precision can be understood. While  
355 a large body of literature has developed with respect to the design and application of integrative  
356 samplers, there is a paucity of studies that provide information beyond the method recovery. For

357 passive samplers, where calibration of  $R_S$  is a critical design factor, this information is more  
358 commonly reported, but for active samplers the trueness and precision of the pump are rarely  
359 broken out. As a result, while the results of this study suggest that active samplers have an  
360 advantage in managing error, a larger body of work is needed in order to confirm this  
361 relationship. For active samplers, in particular, an examination of the effect of pre-filtration of  
362 particulate matter on data quality may prove timely and useful. Additionally, while statistically  
363 robust numbers of sample replicates may be included in studies that establish method trueness  
364 and precision in literature, in practice field replicates may be limited. Future work to explore the  
365 effect of the number of field replicates on data quality for environmental sampling, including  
366 cost/benefit analysis, could be of significant interest to the practice.

367         The selection of sampling strategies for monitoring of environmental fluids will always  
368 be influenced in part by consideration of costs. Whereas a detailed analysis of cost data on  
369 different sampling strategies was beyond the scope of this paper, it is safe to say that a major  
370 advantage of passive samplers over active samplers is a relatively lower cost. This likely holds  
371 true even for low-capital cost active sampling equipment after repeated use, due to the added  
372 expense associated with maintenance and replacement of moving parts as well as the cost  
373 embedded in powering the device.

374         The typically much lower cost for a passive sampler may enable users to increase the  
375 number of replicates and to increase spatial coverage, which is an important dimension of  
376 environmental monitoring that can be mentioned here in passing only. Active samplers may  
377 provide multiple replicates via use of a multi-channel design but outfitting a single device with  
378 multiple intakes to increase spatial coverage is more challenging, yet technically feasible for  
379 special applications (Supowit et al., 2016).

380           Whereas this article mainly focused on data quality aspects linked to sampling strategy, it  
381 can make only a brief reference here to the important fact that passive and active samplers  
382 monitor distinct phases of environmental fluids. Diffusive processes leveraged in passive  
383 samplers enable the capture of freely dissolved contaminants only whereas active samplers  
384 capture freely-dissolved compounds as well as sorbed analytes, with a potential opportunity to  
385 distinguish among the latter between filterable, particulate associated and non-filterable, e.g.,  
386 colloid-associated analyte mass.

387           The above aspects suggest that use of a combination of active and passive sampling  
388 devices simultaneously may potentially enhance the overall information garnered in a sampling  
389 campaign by seeking to optimize spatial coverage through use of passive samplers and by  
390 collecting potentially valuable information on the relative importance of sorption processes  
391 through the use of active sampling devices. Whereas comparisons of different samplers of  
392 similar design exist (Allan et al., 2009) and some studies targeted hundreds of analytes at a time  
393 (Moschet et al., 2005), there is a noted paucity of studies having used both passive and active  
394 advective sampling devices simultaneously; this represents both a current limitation and an area  
395 for promising research to be conducted in the future.

396

## 397 6.0 CONCLUSIONS

398

399           This work introduced a conceptual framework for comparing the precision and trueness  
400 of passive and active samplers by introducing two dimensionless lumped parameters, the  
401 coefficient of uptake ( $\alpha$ ) and the coefficient of analyte recovery ( $\rho$ ) that approach unity in  
402 optimal conditions. Factors influencing the two are commonly investigated in the development

403 and validation of sampling systems. The mathematical framework provided here can be used to  
404 organize and conceptualize major sources of error in sampling applications. A compilation of  
405 literature values on error sources influencing data quality suggests that active and passive  
406 integrative sampling systems are subject to similar random error in analyte recovery, while active  
407 samplers provide greater precision with respect to uptake. The present framework can be used  
408 for both active and passive sampling strategies to quantitatively assess data quality parameters of  
409 existing tools and to inform the design of next-generation equipment. Assessments of data  
410 quality in this manner can provide an additional point of reference for sampler selection when  
411 weighed against cost and other programmatic requirements. This work demonstrates the utility  
412 provided by the inclusion of data on the precision of the individual processes of retention,  
413 sampling rate, and recovery, which facilitate the development and selection of appropriate  
414 technologies for unique sampling applications by end users of active and passive sampling  
415 technologies. Active and passive samplers provide similar but non-identical information,  
416 suggesting that judicious selection of sampling strategies and the possible use of approaches  
417 combining both techniques may yield a maximum amount of useful, high quality information.

418

## 419 7.0 ACKNOWLEDGEMENTS

420

421 Support for this work was provided in part by National Institute for Environmental  
422 Health Science (NIEHS) awards R01ES015445 and R01ES020889, United States Department of  
423 Defense Environmental Security Technology Certification Program (ESTCP) project ER-  
424 201122, and the Virginia G. Piper Charitable Trust award LTR 05-01-12.

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**Table 1.** Relative standard deviation (RSD) for standard sampling rate ( $R_S$ ), uncorrected by performance reference compounds, as reported for seven integrative samplers.

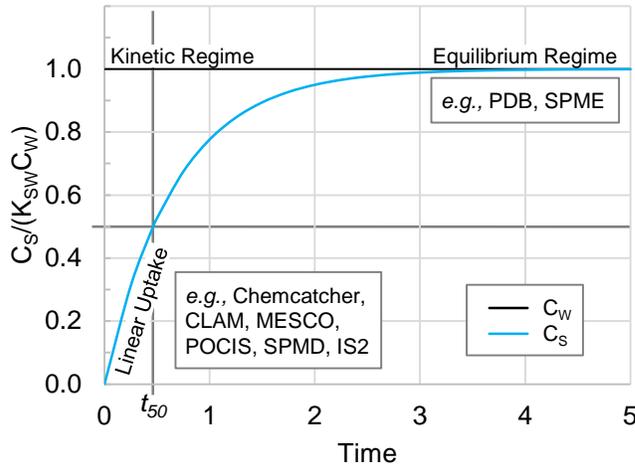
<u>Sampler</u>	<u>Range of RSD (average), %</u>	<u><math>n^a</math></u>	<u>Citation</u>
<i>Passive Samplers</i>			
Chemcatcher	11 – 74 (31)	134	(Vrana et al. 2006)
	10 – 61 (26)	32	(Aguilar-Martinez et al., 2008)
CSS <sup>b</sup>	4 – 29 (15)	18	(Llorca et al., 2009)
MESCO <sup>c</sup>	4 – 49 (21)	44	(Vrana et al., 2001)
POCIS <sup>d</sup>	9 – 89 (42)	12	(Alvarez et al., 2004)
	2 – 36 (14)	21	(Belles et al., 2014)
SPMD <sup>e</sup>	1 – 33 (12)	37	(Huckins et al., 1999)
SPMD with PRCs <sup>f</sup>	35	estimated	(Huckins et al., 2002)
<i>Active Samplers</i>			
IS2 <sup>g</sup>	0.7 – 3.5 (2.2)	8	(Roll 2015)
IS2B <sup>h</sup>	(6.8)	1	(Supowit 2015)

*Notes:* (a)  $n$  is the number of RSD values reported by each study, (b) Continuously Stirred Sorbent, (c) Membrane Enclosed Sorptive Coating, (d) Polar Organic Chemical Integrative Sampler (e) Semipermeable Polymeric Membrane Device, (f) Performance Reference Compound, (g) In Situ Sampler, and (h) In Situ Sampler for Bioavailability. The sampling rate  $R_S$  is calculated on a per-compound basis for passive samplers, often under multiple conditions (e.g., temperature, stirring) per compound, while for active samplers it is equal for all study compounds.

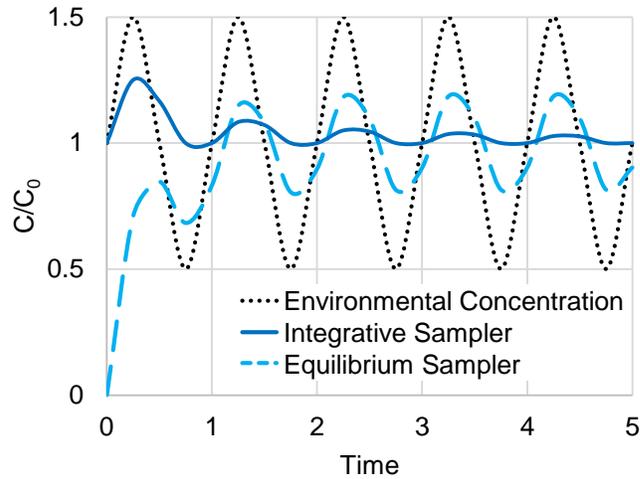
**Table 2.** Relative standard deviation (RSD) for analyte recovery as reported for eight integrative samplers.

<u>Sampler</u>	<u>Range of RSD (average), %</u>	<u><i>n</i><sup>a</sup></u>	<u>Citation</u>
<i>Passive Samplers</i>			
Ceramic Dosimeter	3.3 – 9.9 (7.2)	11	(Martin et al., 2003)
Chemcatcher	(10)	6	(Shaw et al., 2009)
POCIS <sup>b</sup>	1 – 28 (13)	9	(Alvarez et al., 2004)
	6 – 45 (16)	21	(Belles et al. 2014)
SPMD <sup>c</sup>	2 – 7 (5)	4	(Huckins et al., 1990)
<i>Active Samplers</i>			
Seastar	2.1 – 19 (7.8)	9	(Green et al., 1986)
Infiltrex	1.0 – 32 (10)	72	(Tran & Zeng, 1997)
IS2 <sup>d</sup>	6	1	(Roll 2015)
IS2B <sup>e</sup>	9 – 24 (16)	5	(Supowit 2015)

*Notes:* (a) *n* is the number of RSD values reported by each study, (b) Polar Organic Chemical Integrative Sampler, (c) Semi-Permeable Membrane Device (d) In Situ Sampler, (e) In Situ Sampler for Bioavailability.



**Figure 1.** Accumulative samplers are classified according to the mass transfer regime (kinetic or equilibrium regimes) in which they operate (after Zabiegała et al., 2010). Integrative samplers [e.g., Chemcatcher, Continuous Low-Level Aquatic Monitoring (CLAM), Membrane-Enclosed Sorptive Coating (MESCO), Polar Organic Chemical Integrative Sampler (POCIS), Semipermeable Polymeric Membrane Device (SPMD) and *In Situ* Sampler (IS2)] are designed to operate in the kinetic regime, while equilibrium samplers [e.g., Polyethylene Diffusion Bag (PDB) and Solid Phase Microextraction (SPME)] operate in the equilibrium regime.  $C_S$  is the contaminant concentration in the sampling phase,  $C_W$  is the contaminant concentration in the environmental phase, and  $K_{SW}$  is the partitioning constant between the phases.



**Figure 2.** Hypothetical results for environmental contaminant concentration based on samples obtained from an equilibrium sampler with an equilibration time of one time period (arbitrary unit) and an integrative sampler operating in an environmental fluid where the contaminant concentration varies between 50 and 150% of the initial (and average) value. The equilibrium sampler provides a time-weighted average concentration, which attenuates and lags the environmental concentration. The integrative sampler provides an average concentration reflecting the entire duration of the sampling period.