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Comparative analysis of decision tree algorithms on quality of water contaminated with soil

Análise comparativa de algoritmos de árvore de decisão na classificação da qualidade da água contaminada por solo

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ABSTRACT

Agriculture, roads, animal farms and other land uses may modify the water quality from rivers, dams and other surface freshwaters. In the control of the ecological process and for environmental management, it is necessary to quickly and accurately identify surface water contamination (in areas such as rivers and dams) with contaminated runoff waters coming, for example, from cultivation and urban areas. This paper presents a comparative analysis of different classification algorithms applied to the data collected from a sample of soil-contaminated water aiming to identify if the water quality classification proposed in this research agrees with reality. The sample was part of a laboratory experiment, which began with a sample of treated water added with increasing fractions of soil. The results show that the proposed classification for water quality in this scenario is coherent, because different algorithms indicated a strong statistic relationship between the classes and their instances, that is, in the classes that qualify the water sample and the values which describe each class. The proposed water classification varies from excellent to very awful (12 classes).

Key words: *environmental control, runoff, wireless sensor networks, machine learning, data mining.*

RESUMO

Agricultura, estradas, fazendas de pecuária e outros usos da terra podem alterar a qualidade da água dos rios, barragens e outras águas doces superficiais. No monitoramento de processos ecológicos para a gestão ambiental, é necessário identificar com rapidez e precisão a contaminação de águas superficiais (em áreas como rios e represas) e subterrâneas, com o escoamento da água contaminada que, advinda, por exemplo, de áreas de cultivo e urbanas. Este artigo apresenta uma análise comparativa dos diferentes algoritmos de classificação aplicados a dados coletados a partir de uma amostra de água contaminada

do solo, com o objetivo de criar um modelo de classificação para identificar a qualidade da água. A amostra foi parte de um experimento de laboratório, que partiu de uma amostra de água tratada, adicionando-se frações crescentes de solo. Os resultados mostram que a classificação proposta para a qualidade da água neste cenário é coerente, porque diferentes algoritmos indicaram uma forte relação estatística entre as classes e suas instâncias, ou seja, entre as classes que qualificam a amostra de água e os valores que descrevem cada classe. O modelo de classificação proposto utiliza 12 classes, que variam de excelente a muito péssima.

Palavras-chave: *monitoramento ambiental, enxurradas, rede de sensores sem fio, aprendizado de máquina, mineração de dados.*

INTRODUCTION

Siltation is the major problem deriving from soil runoff processes and causes several ecological damages. ZHOU & ZHANG (2012) described possible river damages caused by siltation and the costs involved to solve it. MARTÍN-VIDE et al. (2014) described a dramatic case of a Bolivian river collapse caused by siltation and its influences in transnational rivers. The mixture of water and soil may cause other problems, such as clogging potable water pipelines. RASEKH & BRUMBELOW (2014) discuss the need to develop decision support models to help managers to decide about strategies to protect the water distribution systems.

The environmental control of the water quality near urban or agricultural areas can be

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jeopardized by logistical factors. In Brazil, for example, the need to travel long distances to check a watershed basin has limited the generation of information and decision-making regarding environmental quality. For example, in the Rio Miranda basin (State of Mato Grosso do Sul) the watershed area corresponds to areas as large as countries such as The Netherlands. To evaluate 15 sample stations in the main river, more than 10 days of ground work and at least 30 days more of laboratory analyses are necessary. Then, after at least 30 days other campaigns are performed.

Added to these difficulties is the need of reducing water analysis costs, especially in developing countries. Therefore, methods to speed and to reduce water analyses are necessary. In this context, the use of Wireless Sensor Networks (WSN) may help environmental monitoring, allowing to evaluate the changes that occur in real time. A WSN is a special type of *ad hoc* network with capacity for collecting and for processing information in an autonomous way, being these sensors distributed in a determined area (AKYILDIZ et al., 2002; TUBAISHAT et al., 2003; GAJBHIYE et al., 2008). They present great potential of use in agriculture and in environment monitoring, due to the possibility to cover a large area (hundreds or even thousands of sensors nodes), each one able to collect data and to transmit them to a collecting node (named gateway), which directs the data to a host computer (GAJBHIYE & MAHAJAN, 2008). The proposal of using a WSN did not replace the use of sample protocols, but it would generate information about what occurred in the controlling point of the system before and after the sample campaigns, largely complementing the information to environmental managers.

The need of a number of sensor nodes and short interval times for data collection generates a large volume of information to be analyzed. Moreover, the values collected should be analyzed in an integrated way, since gathering all the values provides better accuracy than using only one value individually to represent the conditions of the environment as a whole (REN, 1995). For this, sensors can be related among themselves to provide information besides the data collected (SRIVASTA & BUCKMASTER, 2006).

In water quality monitoring, it is necessary to create a model that allows identifying this quality in real time. Our study proposes an approach using Sensor Fusion (SF) techniques for creating a water quality classification to be used in agriculture and in its environmental issues. This classification will specifically indicate the contamination of river waters by soil spikes. It intends to use Artificial

Intelligence (AI) techniques that are among the main sensor fusion used techniques, such as statistical and probabilistic, Dempster-Shafer Evidence Theory and others (KAFTANDJIAN, 2005) (SANTOS, 2007). The technique used in this study was abduction by Decision Tree, one of the most used according to WITTEN (2011). NAKAMURA (2007) observed “(...) *Even though it has not been formally used in WSNs, abduction has great potential for different applications such as fault diagnosis, event detection and explanation, and environmental phenomena assessment.* (...)”.

Different Decision Tree algorithms were used (*Best-First Decision Tree Classifier* – BFTree, *Functional Trees* – FT, *Naïve Bayes Decision Tree* – NBTree, *Grafted C4.5 Decision Tree* – J48graft, *C4.5 Decision Tree* – J48, *LADTree*) to verify the coherence of the classification of the water quality proposed and to help to build a model that better represents it.

MATERIAL AND METHODS

Stock soil suspension (SSS)

The damaged scenario used in the classification of the water quality was simulated in a controlled laboratory experiment. A soil suspension solution (SSS) was made using natural soil and prepared with the initial concentration of 1.0 g L⁻¹ into distilled water, emulating the effect of a spike of soil in water pipelines (contamination of a water distribution system) and runoff in low-order stream. The SSS were maintained under constant stirrer conditions at room temperature (25°C).

Sensors and water quality variables

A water multisensory probe (Hanna Instruments HI 9828) was immersed in a 1000 ml glassware beaker containing tap water. The experimental gadget used was of *batch* type, with constant stirrer, which simulates complete mixture condition of soil in the water column without volumetric losses typically observed in conditions of uniform contamination in water treated distribution pipelines and mixing zones of rivers with effluent contamination. After the parameters stabilization, the registrations began. The first 30 s of the experiment represent the initial condition. Eleven variables were collected: temperature, pH, pHmV, Redox Potencial (ORP), Dissolved Oxygen (DO ppm and saturation), conductivity (μ S, μ SCM, Mohm, Total Dissolved Solids (TDS) and Salinity. The parameters adopted as reference in this investigation are considered as basic descriptive variables of aquatic metabolism, being related to characteristics such as

acidity, presence of dissolved salts and oxygenation (TUNDISI & TUNDISI, 2008). Thus, most of the changes in water quality may be evaluated by this basic set of variables.

Soil-water spike simulations and data acquisition

In this experiment, the solution described before followed a pattern of dosage of 1.0ml for each 240s of interval of the 1000ml glassware beaker. Continuous agitation was preformatted at around 30rpm. During the successive solutions additions, the multisensory probe registered the values continuously. After 10 successive spikes (a 40-minute total) the assay ends. The steps for the assay are: First stage: 1.0ml of the solution for every 240s (10 successive applications); Second stage: 10.0ml of the solution for every 240s (10 successive applications). The estimated SSS nominal concentration per time (time interval) can be seen in table 1.

Data processing and analysis

The data collected during the experiment were submitted to different classification algorithms for verifying whether the classification proposed is coherent; in other words, if the data of each class have strong statistic relation among themselves. Furthermore, the classification algorithms were used to build a model to identify water quality given any

input. Nine of the eleven variables collected were considered in the experiment: pH, pHmV, ORP, OD, ODppm, μScm , μScmA , MOhmcm, SDTppm. Figure 1 shows some statistics values to each variable.

The decision tree algorithms used were: *Best-First Decision Tree Classifier*– BFTree, *Functional Trees* – FT, *Naïve Bayes Decision Tree*– NBTree, *Grafted C4.5 Decision Tree*– J48graft, *C4.5 Decision Tree*– J48 and LADTree. These algorithms are part of Data Mining and Machine Learning collection implemented in the WEKA software - WEKA 3.6.10 (HALL, 2009). The WEKA software (Waikato Environment for Knowledge Analysis) began to be written in 1993, using Java, in Waikato University, New Zealand and is nowadays licensed under a General Public License (GPL).

The data collected in the laboratory experiment, produced a sample of 5100 readings. Two experiments were carried out with those data:

Experiment 01: data were divided into two groups: one training set (3400 data) and one test set (1700 data). These data were prepared with routines in C programming language, formatted according to a WEKA input file (.ARFF extension). The division into two files was performed randomly, removing data lines from the original file (with 5100 data) to build the test data file. It is necessary to make this division to avoid the overfitting problem, which happens when a lot of data are considered to build the model (using decision tree) and this model becomes perfect for this unique data set (ABERNETHY, 2010). In fact, the intention is to create a model to predict the output of other data sets different from the ones used for building it; the training data file is used to build a model and the test data file is used to verify if its accuracy does not reduce with different data sets, guaranteeing that the model will predict the output to unknown values accurately.

Experiment 02: Using the whole data set and applying the k-fold-cross-validation ($k = 10$). It consists in dividing the training data set into K-test times (usually, $K=10$). The model is trained with nine training sets and one test set is applied to validate it. This is done 10 times ($K=10$).

In this investigation, it was adopted by definition of water quality or alteration in water quality, when any change happens to the initial condition of the water sample under test that can be detected observing the collected data from readings in the experiment using the probe. Quality classes were defined in this study as being as follows: the full data set (5100 values) was divided into 12 classes of equal size with 425 readings each. And the first class is the best water quality and the twelfth is the worst, because, according to the experiment conduction, it is

Table 1 - Nominal Stock soil suspension concentrations over time.

Application sequence (n)	Time interval (s)	Concentration (gL^{-1})
0		0.0000
1	0	$1.0 \cdot 10^{-6}$
2	240	0.0020
3	480	0.0030
4	241	0.0040
5	481	0.0050
6	242	0.0060
7	482	0.0070
8	243	0.0079
9	483	0.0089
10	244	0.0100
11	484	0.1089
12	245	0.1176
13	485	0.1262
14	246	0.1346
15	486	0.1429
16	247	0.1509
17	487	0.1589
18	248	0.1667
19	488	0.1743
20	249	0.1818
21	489	0.2703

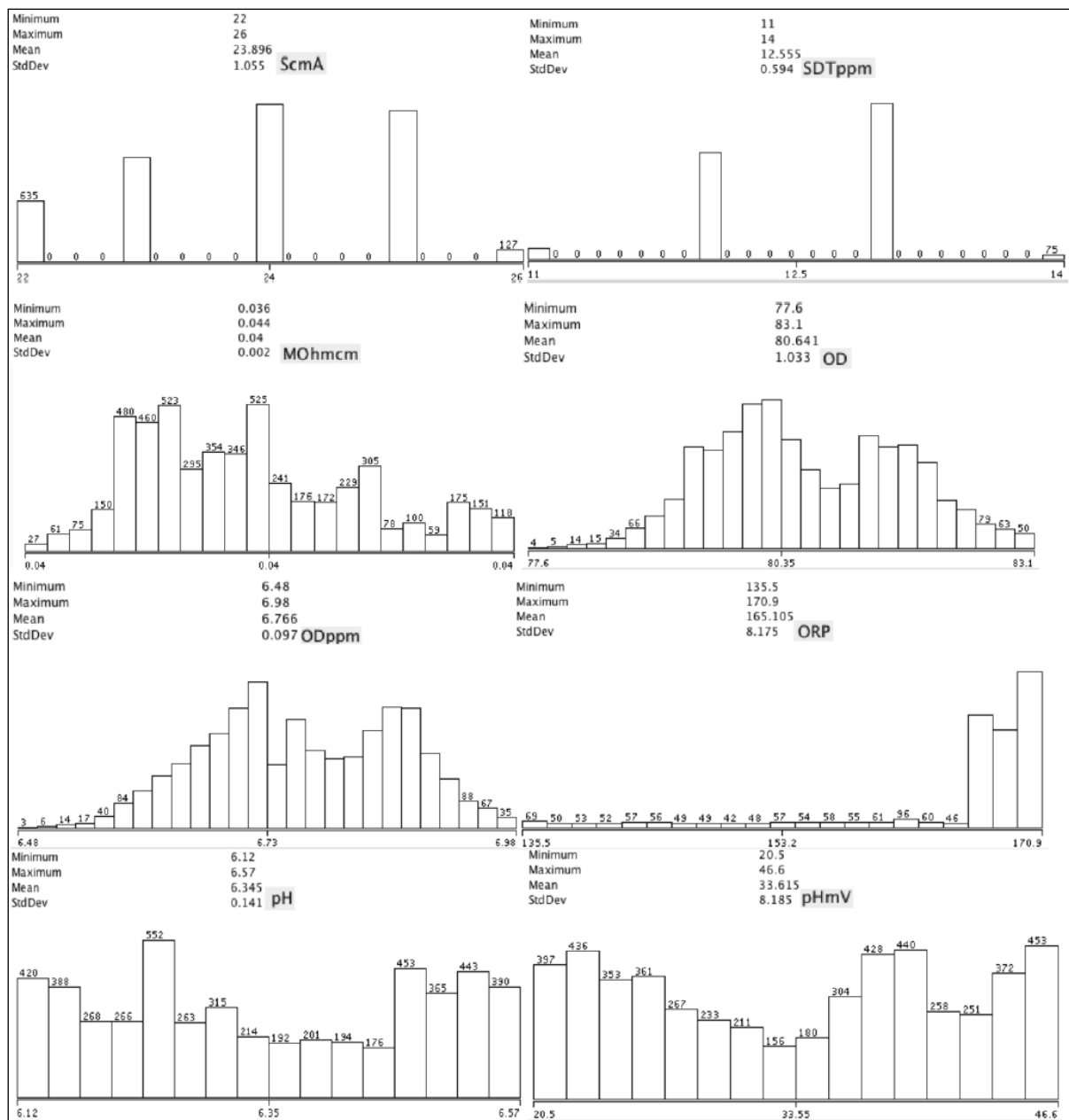


Figure 1 - Some statistics values to each variable are present here, as minimum and maximum values, mean and Standard Deviation. DO = dissolved oxygen; TDS = Total dissolved Solids; pH = Hydrogen Potential; ORP = Oxidation-Reduction Potential; Scm = electric conductance; MOhm = electric resistance.

known that the first data class has no contamination and the last class is the most contaminated of the experiment. Twelve classes were used because preliminary studies demonstrate that this was the most appropriate (CONAMA, 2005) and they were named as excelling (first class), excellent, nearly excellent, very good, good, not so good, a little bad, bad, very bad, nearly awful, awful, very awful (twelfth class).

To evaluate the classification coherence, the algorithms selected were executed using an

experimental procedure as suggested by WEKA (using a training sample and a test sample). The training sample is used to build the model. The test sample verifies if the model is correct.

RESULTS AND DISCUSSION

Table 2 presents some results from experiment 01. The algorithms are placed in decreasing order of the Correctly Classified Instances

Table 2 - Kappa is a value that represents the relationship between instances of the same class, ranging from 0 to 1, with 1 being a strong relationship. Columns 2, 3 and 4 refer to experiment 01. Columns 5, 6 e 7 refer to experiment 02.

Algorithm	CCI (%)	ICI (%)	Kappa	CCI (%)	ICI (%)	Kappa
BF Tree (training)	99.5000	0.5000	0.9945			
BF Tree (test)	99.0588	0.9412	0.9897	98.902	1.098	0.988
FT (training)	99.4706	0.5294	0.9942			
FT (test)	99.0000	1.0000	0.9891	98.6863	1.3137	0.9857
NB Tree (training)	99.2647	0.7353	0.9920			
NB Tree (test)	98.6471	1.3529	0.9852	98.6863	1.3137	0.9857
J48graft (training)	99.2647	0.7353	0.9920			
J48graft (test)	98.7647	1.2353	0.9865	98.8039	1.1961	0.987
J48 (training)	99.2647	0.7353	0.9920			
J48 (test)	98.8824	1.1176	0.9878	98.8824	1.1176	0.9878
LAD Tree (training)	94.7059	5.2941	0.9422			
LAD Tree (test)	94.0588	5.9412	0.9352	93.7255	6.2745	0.9316

(CCI), considering the training group. One instance in this case is a group of readings of a determined time of the 9 variables considered. The value of the CCI indicates how many instances were classified in an appropriate way to their class, and the values of table 2 demonstrate that, from the construction of the model to its verification, the CCI number was high. The last two algorithms of table 2 were the ones with lowest CCI.

In table 2, it is possible to note that the algorithms BFTree, FT, NBTree, J48graft, J48 obtained a high percentage of CCI. It is also possible to verify this in the graph of figure 2 (left), which presents the percentual values of CCI and ICI (Incorrectly Classified Instances).

The “kappa” value is an index analogous to the correlation coefficient. Kappa is equal to zero in the absence of any relation and approximated to one in a strong statistic relation between the class and the attributes of the instances (ABERNETHY, 2010). It is possible to note by the kappa value shown in table 2 to the same algorithms that show high CCI degree also present kappa value very close to one, showing that the relation among the different instances inside each class are correctly classified.

Another interesting result is related to CCI and kappa presented by the training and test samples. The CCI between the two samples submitted to the same algorithms show little difference, indicating that the model accurately predicts the output for values different from the ones used in its creation.

Results from experiment 02 also indicate that many instances were classified according to their class because a high percentage of CCI was obtained (see table 2). In this case, these results were obtained from an average of 10 runs. High percentages of CCI show a high index of instances classified

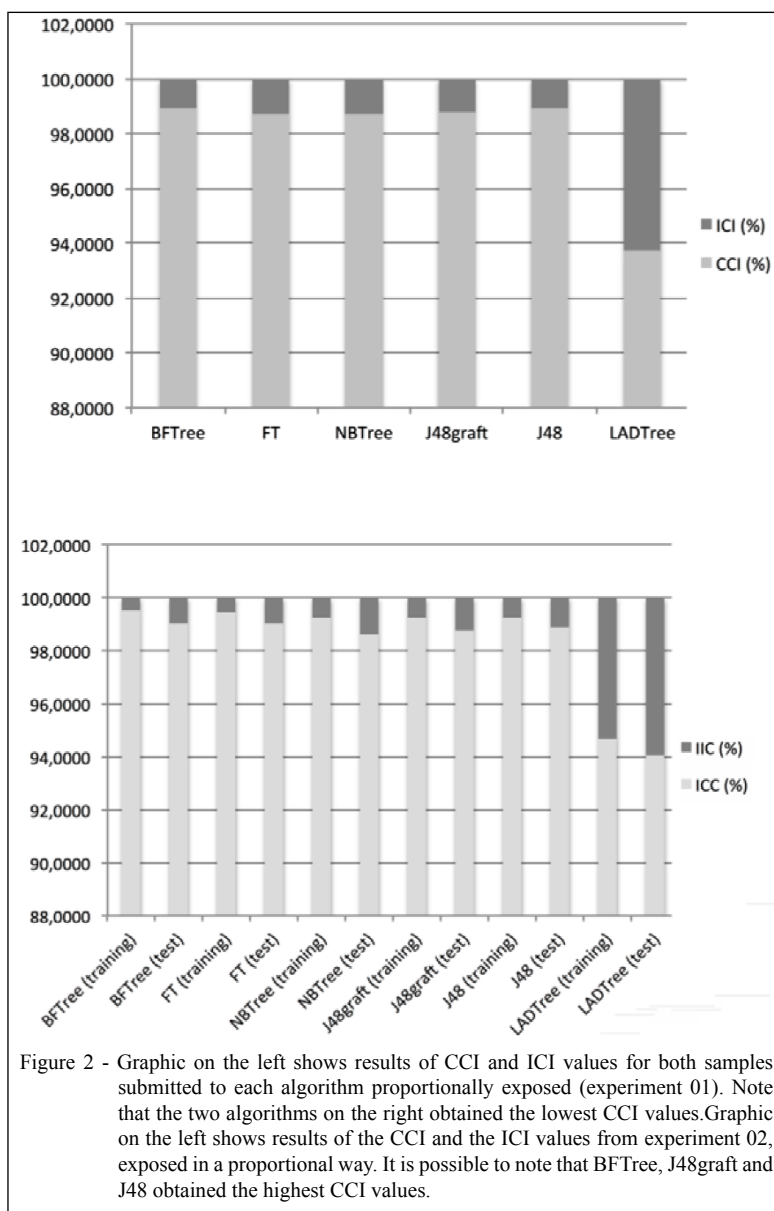
correctly. Analyzing the CCI indexes, it may be noted that BFTree, J48graft and J48 algorithms were the best-rated classes (Figure 2– right). The results of experiment 02 are more accurate than those of experiment 01 because they are the result of an average of 10 runs. Kappa also shows a strong relationship between instances of the same class, close to 1 (Table 2).

These results show that the classification proposed is coherent, since the different algorithms proved a strong statistic relation between the classes and their instances; in other words, among the classes that qualify the water sample from Excelling to Very Awful and the values that describe the sample. The algorithms that better rated the sample were BFTree, J48graft and J48.

CONCLUSION

The importance of this study lies in the need to quickly and accurately identify the contamination of superficial water bodies with runoff contaminated by soils suspension, for example, from cultivation areas and urban areas into the low-order streams and water distribution pipelines. The process used to identify these changes was by ground sample and the best methods to control contamination in real time involve high costs. The proposal is to use data from the sensors (WSN) to determine this contamination in real time, aiming to aid environmental managers' decisions.

With the results, the proposed classification is expected to motivate the creation of a water quality classification for this context obtained by the models generated by the Decision Tree algorithms; this index is expected to represent the real conditions of the contamination of the water by soil, or at least to serve as a reference to emit alerts concerning



quality alterations, allowing the investigation *in situ* to confirm or not the emitted alert. The next step is to investigate, among the algorithms that obtained the highest ICC, which one best contributes to the construction of a water model classification. As a future study, the authors intend to use the WSN for the environmental monitoring collecting data in real time.

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