



# Predicting groundwater contamination to protect the storm-exposed vulnerable

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## ABSTRACT

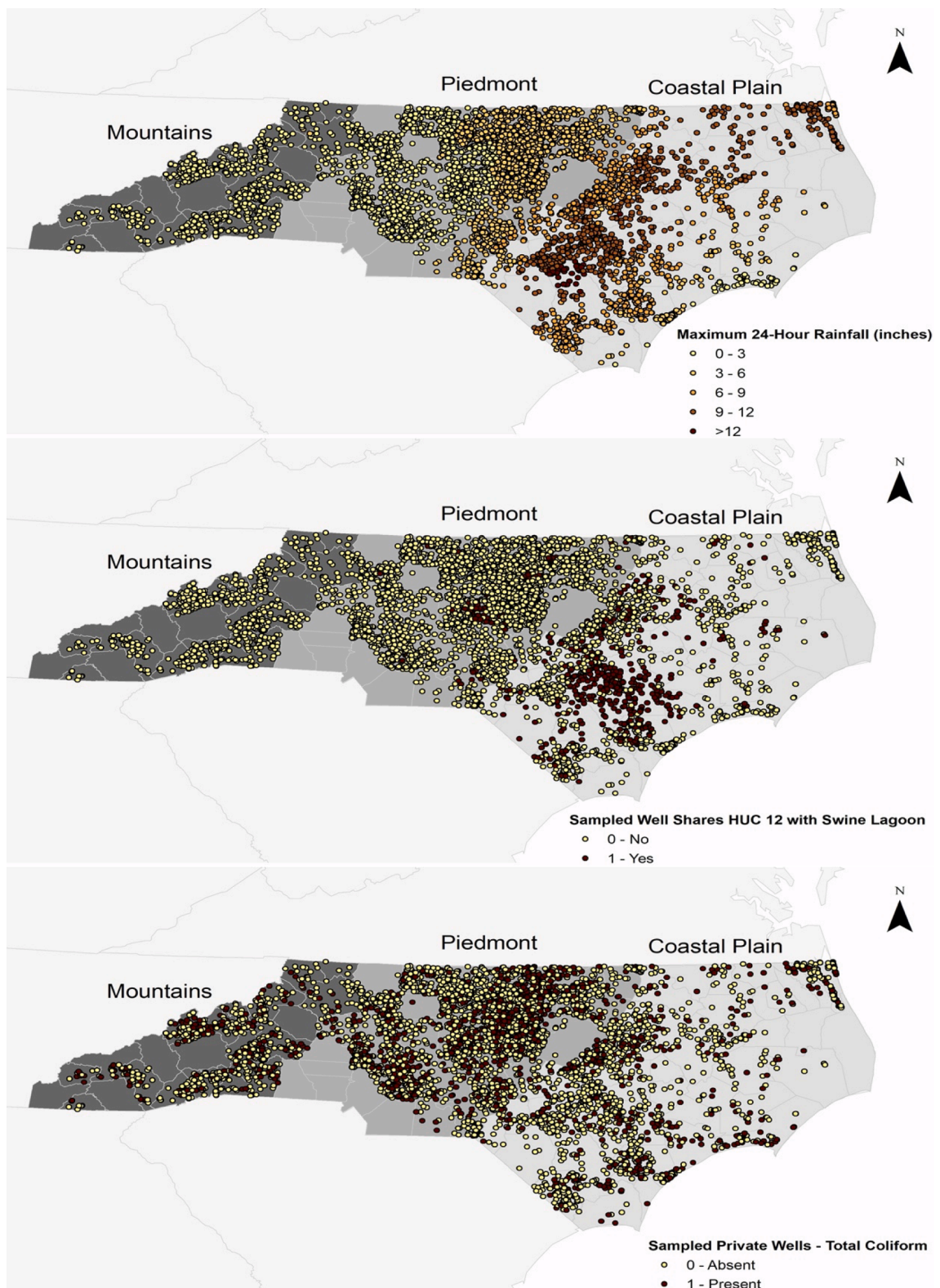
Domestic wells provide drinking water to 44 million people nationwide. Many of these wells, which remain federally unregulated and rarely tested for pollutants, serve rural populations clustered near surface-contaminated sites (e.g., hazardous waste sites, animal agriculture operations, coal ash ponds, etc.). The potential for natural disasters to deteriorate drinking water quality is well documented. Less understood is whether opportunistic post-disaster sampling might underrepresent vulnerable populations. When disaster strikes, well water sampling campaigns offer a glimpse into the quality of water for exposed residents. We examined over 8,000 well water samples from 2016 and 2017 to measure Hurricane Matthew's impact on the presence of indicator bacteria. Bacteria presence was predicted at the household level following Hurricane Matthew's landfall. The residential addresses associated with birth records as well as clinically estimated dates of conception and birth dates were used to predict the likelihood of indicator bacteria in drinking water sources that were unsampled but likely to have served pregnant women. We estimate that opportunistic well water sampling captures the average predicted contamination rates among households with pregnant women. Our approach documents a distribution of contamination risk where 2.7% of the vulnerable sample (670 unsampled households) have a 75% likelihood of total coliform presence. The predicted likelihood of indicator bacteria is elevated for a small share of households nearby swine lagoons that experienced the most torrential rainfall. However, the gap between sampled and unsampled households cannot otherwise be explained by the storm event or proximity to surface-contaminated sites. Findings suggest that sophisticated and holistic water quality prediction models may support post-disaster sampling campaigns by targeting individual households within vulnerable groups that are likely to experience higher risks from groundwater contamination.

## 1. Introduction

Most households in the United States source their drinking water from public water systems (PWS), which, under the Safe Drinking Water Act of 1974, are subject to federal regulation and required testing for over 90 different waterborne contaminants (Allaire et al.,

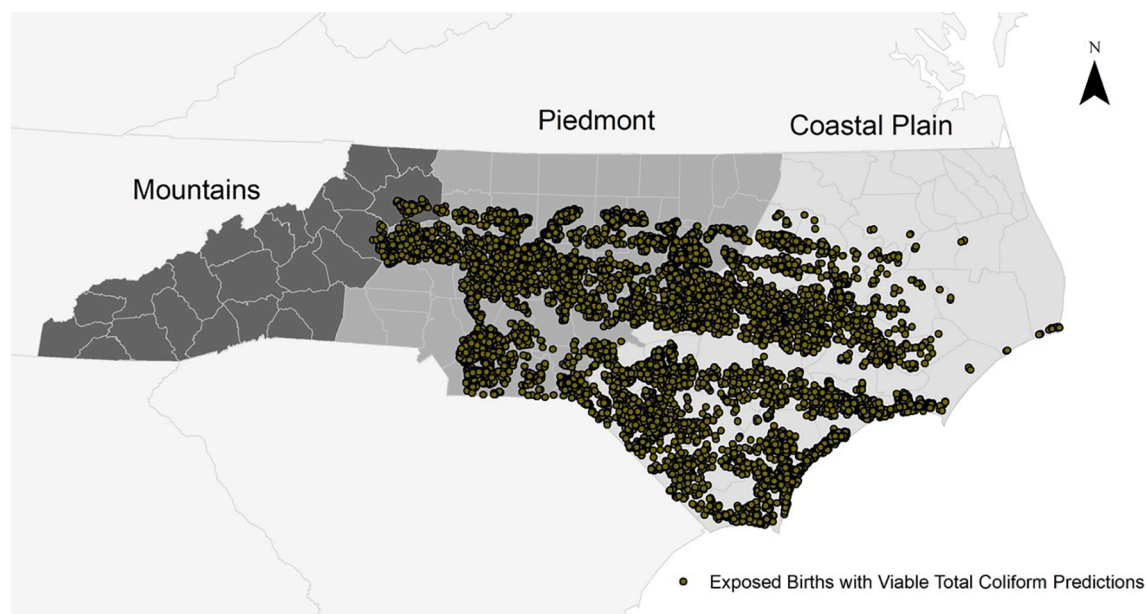
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**Fig. 1.** Maximum 24-hour rainfall during Hurricane Matthew, total coliform outcomes and swine lagoon relationships with all residential addresses that received well water testing and were included in our baseline sample. Counties are shown by outline and shades represent the three physiographic provinces of North Carolina (mountains, piedmont and coastal plain). Wells sampled up to 280 days before or after Hurricane Matthew, which equals the generally accepted expected pregnancy duration, are included in the baseline sample. A total of 8,146 observations are included in the baseline sample and represented as points precise to the residential address level on each map. Points are intentionally kept large to preserve viewability and the privacy of households represented in the sample.



**Fig. 2.** Births occurring between October 8th 2016 and July 15th 2017 ( $n = 24,493$ ) that are candidates for total coliform contamination of groundwater and exist in locations (e.g., zip codes, counties, etc.) where the empirical groundwater contamination model can make viable predictions. Note: Birth records are comprehensive for the relevant period and are not included based on the water within these households having been sampled. The purpose of focusing on these households is to predict potential groundwater contamination events for vulnerable households that did not necessarily receive testing. Inspection of our data reveals that  $< 1\%$  of households occupied by pregnant women sampled tested their water within our sample window.

2018). In rural areas, where sparse populations are unable to justify public investments in water transmission, treatment, and distribution, households depend on private drinking water wells. Such wells serve 44 million people nationwide and remain federally unregulated, leaving the onus of well water testing on homeowners (Schneider et al., 2016). Despite private wells often being shallower and more vulnerable to contamination than those wells serving PWS (Schneider et al., 2016), routine testing consistent with federal guidelines is rare (Jones et al., 2005; Lewandowski et al., 2008; Malecki et al., 2017; Colley et al., 2019). There are several cases that do trigger widespread testing of private wells for contaminants, including flooding events (Dai et al., 2019; Gilliland et al., 2021; Mapili et al., 2022), observed changes in the smell and taste of water (Colley et al., 2019; Stillo et al., 2019; Murti et al., 2016) and discovery of groundwater “contamination plumes” (Bräunig et al., 2017; Newell et al., 2020; Loch-Caruso et al., 2022). Yet, such testing campaigns tend to adopt opportunistic sampling approaches, which may not represent vulnerable populations’ risks associated with these environmental exposures. Herein we leverage the uptick in private well water tests following Hurricane Matthew’s 2016 North Carolina landfall to predict groundwater contamination risks for exposed pregnant women whose drinking water was unlikely to be tested for contaminants.

Convenience, or opportunistic, well water sampling campaigns are common practice (Jones et al., 2006; Invik et al., 2017; Gilliland et al., 2021), especially when there is a suspected change in the likelihood of groundwater contamination. While these samples can be “checked” for alignment with general population demographics (Gilliland et al., 2021), the ability of such an approach to represent the most vulnerable groups of citizens remains unclear. For example, survey and sampling campaigns attempting to achieve broad enrollment often recruit participants from community organizations, such as churches (Heaney et al., 2013) and town halls (Jones et al., 2006). However, if pregnant women vulnerable to *in utero* environmental exposures are the target group of interest (Hochard et al., 2022; Hochard et al., 2023), these recruitment venues might be less representative of the target population than other locations, such as maternity wards or prenatal care clinics. Expanding environmental sampling efforts to target vulnerable populations is often cost prohibitive or impractical. For private wells, which tend to be in rural and sparsely populated areas, identifying vulnerable populations, and encouraging their widespread enrollment into such campaigns is challenging if not impractical.

The high cost of environmental monitoring in rural areas has led to calls for passive surveillance (Rahman et al., 2021; Vadapalli

et al., 2020). Here, the promise is that disparate but relevant primary and secondary datasets, when analyzed together, contain enough predictive power to guide interventions where they might be most effective. Such approaches have gained traction for applications in environmental enforcement - e.g., identifying water pollution discharge violations (Hino et al., 2018); detecting poachers (de Knecht et al., 2021); discovering illegal deforestation operations (Vorotyntsev et al., 2021). A natural extension of rural environmental monitoring is the prediction of groundwater and drinking water contamination in rural areas that may otherwise be excluded or underrepresented in direct sampling campaigns. Such predictive models show promise in detecting arsenic (Winkel et al., 2008; Podgorski and Berg 2020, Erickson et al., 2021), microbiological (O'Dwyer et al., 2018; Díaz-Alcaide, and Martínez-Santos 2019), manganese (Erickson et al., 2021), nitrate (Knoll et al., 2019, Rahmati et al., 2019) and pesticides (Teso et al., 1996) in groundwater. Despite advances in the predictive power of groundwater contamination modeling, rarely are these models used in a household-level assessment of exposure risks to vulnerable groups.

### 1.1. Hurricane Matthew's exposure and data

We focus on North Carolina where Hurricane Matthew covered the state's coastal plain with as much as 16 in. of rain on October 8–9, 2016. The exposed region, which is home to the nation's two largest pork producing counties of Sampson and Duplin, NC, experienced devastating flooding with total statewide damages exceeding \$1.5 billion. Ranking third nationally, North Carolina is a notable study area with >2.1 million residents, or approximately 22.7% of the state's population, depending on private drinking wells (Johnson et al., 2019). North Carolina's coastal plain aquifers are also particularly shallow (Winner and Coble 1996) where vulnerability hotspots arise when private wells source drinking water from the surficial aquifer that is less protected from surface sources of contaminants (Nolan and Hitt 2006).

The analysis centers on Hurricane Matthew's North Carolina rainfall exposures as estimated by Parameter-elevation Regressions on Independent Slopes Model data. (PRISM Climate Group, 2020). The most intensive rainfall (12–16 in.) was experienced by residents east of the state's coastal plain-piedmont interface (Fig. 1), which contains a disproportionate number of the swine lagoons associated with confined animal feeding operations (CAFOs). Here, hydrological proximity to a CAFO was based on whether the well was sampled within the same hydrological unit code 12 (HUC 12) of at least one lagoon (Fig. 1.). Of the 8,146 well water samples included in the analysis, 10.1% were taken from wells that shared a HUC 12 with a lagoon (see Fig. 2).

Total coliform presence or absence is a useful and commonly accepted (Dai et al., 2019; Pieper et al., 2021; Mapili et al., 2022) indicator for microbiological contamination of groundwater. However, because the presence of total coliform is common and stems from diverse sources (e.g., leaking septic tanks, migrating or domestic animals, etc.), its mere presence alone is not enough to draw a linkage between groundwater contamination and specific nearby surface-contaminated sites, such as animal agriculture. Following Hochard et al. (2023), we control for a variety of surface contaminated sites that might also lead to contamination of nearby private drinking water during storm events. These alternative contaminated sites are georeferenced at the address level and include poultry farms (Formuzis, 2016), hazardous waste sites (NC DEQ, 2016) and dry cleaner facilities (NC DEQ, 2019).

Comprehensive birth records are obtained from the North Carolina Department of Health and Human Services (NC DHHS) vital statistics dataset. We focus on the 280-day window of births that occurred between October 8, 2016, and July 15, 2017. While the precision of this window is not critical for our analysis, a standard pregnancy term (Persson and Rossin-Slater, 2018) that began when Hurricane Matthew made North Carolina landfall will conservatively identify the residential addresses associated with known pregnancies and an elevated risk of water contamination. Henceforth we call this window a “selection into sample” criteria. To ensure that our empirical predictions of groundwater contamination are relevant for our out-of-sample pregnant populations, we use the same selection in the sample window to identify the 8,146 samples that are used within this analysis. We predict total coliform contamination likelihoods for 24,493 such residences known to be occupied by pregnant women.

### 1.2. Empirical strategy

We extend the empirical approach used by Hochard et al. (2022) to predict a linear probability model. In its most parsimonious form, we estimate:

$$I(bacteria = 1)_{i,c,z,m} = \beta_0 + \beta_1 E_{i,c,z,m} + \beta_2 \ln(R_{i,c,z}) + \beta_3 E_{i,c,z,m} \ln(R_{i,c,z}) + \beta_4 H_{i,c,z} + \beta_5 H_{i,c,z} E_{i,c,z,m} + \beta_6 H_{i,c,z} E_{i,c,z,m} \ln(R_{i,c,z}) + \gamma_c + \zeta_z + \eta_m + \epsilon_{i,c,z,m}$$

where  $I(\cdot)$  is an indicator variable equal to 1 if total coliform bacteria are detected in sample  $i$  located in county  $c$  and zip code  $z$ , which was collected during month  $m$ .  $E$  represents a selection into sample exposure variable equal to 1 if the sample was collected within 280 days following Hurricane Matthew's North Carolina landfall and 0 if the sample was collected in the 280 days prior. Here, the exposure variable leverages Hurricane Matthew as a natural experiment where water samples collected within the same counties, zip codes, and months serve as a baseline of comparison for samples that were “treated” by Hurricane Matthew. The intensity of Hurricane Matthew's exposure for a given sample is measured using the natural log of the maximum rainfall experienced during the storm within a 24-hour period at the sample location ( $R_{i,c,z}$ ). The variable  $H_{i,c,z}$  equals 1 when sample  $i$  was taken from a HUC 12 watershed occupied by at least 1 swine lagoon and 0 otherwise.

The regression intercept  $\beta_0$  captures a common background rate of total coliform presence across all sampled wells and  $\beta_1$  adjusts this rate for any systematic difference in total coliform presence rates unique to post-Hurricane Matthew samples, but unrelated to rainfall activity. The coefficient  $\beta_2$  serves as a control factor. Because  $\ln(R_{i,c,z})$  is uninteracted with the exposure variable,  $E_{i,c,z,m}$ ,  $\beta_2$  detects whether total coliform presence in wells is spatially correlated with areas that were exposed to Hurricane Matthew's rainfall – i.



**Table 1**

Ordinary least squares (OLS) and probit estimation of Hurricane Matthew on total coliform presence in sampled wells. Regressions are presented including and excluding alternative contaminated sites (dry cleaning solvent, hazardous waste sites and poultry operations) and for a full and half “selection into sample” window of 280 days and 140 days following the storm’s North Carolina landfall on October 8, 2016.

	(1)	(2)	(3)	(4)	(5)	(6)
	OLS	OLS	OLS	Probit	Probit	Probit
<b>Dependent Variable: Binary Total Coliform Sample Presence (=1)</b>						
<i>Exp.</i>	0.0180 (0.0211)	0.0131 (0.0225)	−0.0651 (0.0650)	0.0520 (0.0650)	0.0372 (0.0690)	−0.2025 (0.1844)
<i>Ln (rain)</i>	0.0175 (0.0433)	0.0164 (0.0440)	0.0631 (0.0742)	0.0562 (0.1309)	0.0538 (0.1332)	0.2221 (0.2119)
<i>Exp.Ln(rain)</i>	−0.0079 (0.0143)	−0.0069 (0.0157)	−0.0010 (0.0224)	−0.0219 (0.0450)	−0.0190 (0.1332)	−0.0154 (0.0717)
<i>H</i>	0.0378 (0.0246)	0.0372 (0.0241)	0.0476 (0.0327)	0.1345 (0.0831)	0.1307 (0.0806)	0.1765* (0.1012)
<i>Exp.H</i>	−0.1506* (0.0860)	−0.1543* (0.0856)	−0.3162** (0.1216)	−0.5455** (0.2775)	−0.5617** (0.2800)	−1.2729** (0.5647)
<i>Exp.Ln(rain)H</i>	0.0833** (0.0407)	0.0902** (0.0417)	0.1584*** (0.0597)	0.3090** (0.1376)	0.3371** (0.1440)	0.6624** (0.3131)
<i>N</i>	8,146	8,146	3,761	7,754	7,754	3,304
<i>R<sup>2</sup></i>	0.1164	0.1173	0.1842			
<i>Pseudo R<sup>2</sup></i>				0.0794	0.0802	0.0969
<i>Alt. Cont. Sites</i>	N	Y	Y	N	Y	Y
<i>Window (days)</i>	280	280	140	280	280	140

*Notes:* All specifications include monthly, zip code and county fixed effects and standard errors clustered at the county level, which is the administrative unit for county health offices that facilitate private well testing programs in North Carolina. All explanatory and outcome variables are binary indicators except rainfall that is measured as the natural log of the max in, of rainfall experienced within a 24-hour period during the storm event. Coefficients on fixed effects and alternative contamination sites are not presented. Warmer months do show positive seasonality in total coliform presence, which is a well-documented finding (see Hochard et al., 2023) and no relationship is found between alternative contaminated sites and total coliform presence as it relates to Hurricane Matthew’s exposures. \* $p < 0.10$ , \*\* $p < 0.05$ , \*\*\* $p < 0.01$ .

e., rainfall levels from Hurricane Matthew are mapped onto wells that were sampled after the storm event where physical impacts were experienced as well as those that were sampled before the storm and did not experience these physical effects. Effectively, this variable removes spatial trends in total coliform contamination that are correlated with Hurricane Matthew’s physical impacts but are otherwise unrelated to the storm itself because they were not unique to the treatment group. The rainfall impacts of Hurricane Matthew on total coliform presence in treated samples is captured by  $\beta_3$ .

The coefficient  $\beta_4$  measures the difference in total coliform presence rates for wells that share a HUC 12 watershed with swine lagoon relative to those that do not. Like  $\beta_1$ , the adjustment factor,  $\beta_5$ , captures differences in total coliform presence rates between the treatment and control groups that are otherwise unrelated to Hurricane Matthew’s rainfall impacts. The impact of rainfall from Hurricane Matthew on total coliform presence in samples taken within the same HUC 12 as swine lagoons is reflected in  $\beta_6$ , which is one of the coefficients of interest because it documents a potential pathway between surface contaminated sites, extreme weather, and groundwater contamination.

A variety of robustness checks are performed to assess the sensitivity of our results to different estimators, alternative local surface sources of contamination, and impacts of the storm event on alternative inorganic analytes that are less associated with animal agriculture – i.e., falsification tests. We also examine how the magnitudes of our estimated effects change when the selection into sample criteria is narrowed from 280 to 140 days when groundwater contamination events that were triggered by Hurricane Matthew are less likely to have been resolved. Finally, we choose our preferred specification to predict the likelihood of total coliform presence in the groundwater at out-of-sample residential addresses known to be occupied by pregnant women. Because few of these households containing pregnant women tested their water following Hurricane Matthew (we find < 1%), we cannot be certain that all these households rely on private wells as their primary source of drinking water. We do adopt the same selection into sample criteria to ensure that the target population (e.g., vulnerable residences occupied by pregnant women) represents closely the population that received post-storm well water testing. We then verify the representativeness of our approach by showing that predicted coliform contamination rates do not vary systematically with known block group rates of private well use (US EPA, 2018), within which the in-sample residents reside.

## 2. Results

Among HUC 12 basins that do not contain a swine lagoon, total coliform detection rates are generally unrelated to Hurricane Matthew’s impact or the intensity of rainfall that the storm brought. The effect of each of the first three covariates (Table 1) is statistically indistinguishable from zero across all three robustness checks (not controlling for alternative contaminated sites, controlling for alternative contaminated sites and changing the selection-into-sample window from 280 days to 140 days), which corresponds to

**Table 2**

Ordinary least squares (OLS) estimation of Hurricane Matthew on alternative inorganic analytes that were tested in sampled wells. Regressions are presented controlling for alternative contaminated sites (dry cleaning solvent, hazardous waste sites and poultry operations). Each dependence variable is an indicator variable equal to 1 if the level exceeded EPA drinking water maximum contaminant load (MCL) standard and 0 otherwise.

	(1)	(2)	(3)	(5)	(6)
	Arsenic	Chromium	Lead	Manganese	Nitrate
<i>Exp.</i>	0.0056* (0.0032)	0.0007 (0.0014)	0.0040 (0.0043)	−0.0001 (0.0160)	−0.0032 (0.0024)
<i>Ln (rain)</i>	0.0259 (0.0175)	0.0019** (0.0015)	−0.0092 (0.0138)	−0.0980*** (0.0360)	0.0064 (0.0058)
<i>Exp.Ln(rain)</i>	−0.0002 (0.0018)	−0.0014 (0.0006)	0.0029 (0.0030)	−0.0002 (0.0115)	0.0026* (0.0014)
<i>H</i>	0.0070 (0.0120)	−0.0003 (0.009)	−0.0001 (0.0095)	0.0662 (0.0439)	−0.0173** (0.0080)
<i>Exp.H</i>	0.0494 (0.0651)	0.0002 (0.0012)	−0.0182 (0.0149)	0.0324 (0.1233)	0.0020 (0.0147)
<i>Exp.Ln(rain)H</i>	−0.0293 (0.0280)	0.0002 (0.0005)	−0.0030 (0.0080)	−0.0725 (0.0727)	0.0014 (0.0095)
<i>N</i>	7,536	7,530	7,957	7,535	6,042
<i>R</i> <sup>2</sup>	0.1204	0.0471	0.1219	0.1775	0.1152
Alt. Cont. Sites	N	Y	Y	Y	Y
Window (days)	280	280	280	280	280

Notes: All specifications include monthly, zip code and county fixed effects and standard errors clustered at the county level, which is the administrative unit for county health offices that facilitate private well testing programs in North Carolina. All explanatory and outcome variables are binary indicators except rainfall that is measured as the natural log of the max in, of rainfall experienced within a 24-hour period during the storm event. Coefficients on fixed effects and alternative contamination sites are not presented. The following thresholds are used following the U.S. EPA's maximum contaminant load thresholds and guidance for drinking water: arsenic (0.01 mg/L), chromium (0.1 mg/L), lead (0.015 mg/L), manganese (0.05 mg/L) and nitrate (10 mg/L). \**p* < 0.10, \*\**p* < 0.05, \*\*\**p* < 0.01.

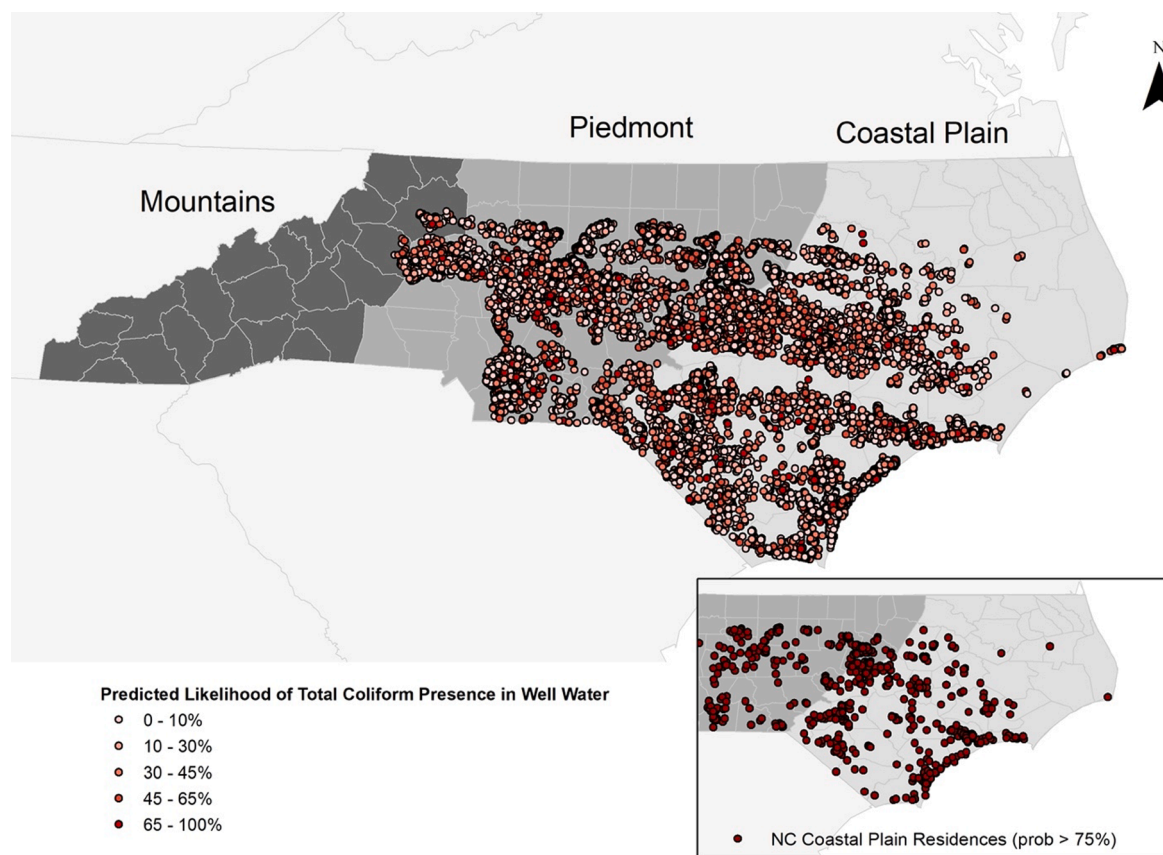
columns 1–3. These effects remain null when repeating each estimation using the Probit estimation model (Table 1 columns 4–5). While not statistically significant, it is notable to mention that the  $\beta_3$  coefficient decreases in absolute magnitude towards “zero” when limiting the estimation window from 280 days to 140 days (comparing columns 1–2 with 3 and columns 4–5 with 6). Here, we would expect the true effect of Hurricane Matthew's rainfall to increase in magnitude as the selection window is shortened and the contamination signal following the storm event is strengthened – i.e., groundwater contamination events following intensive rainfall and flooding are likely to subside over time suggesting samples collected immediately after the storm are more likely to reveal an elevated presence of total coliform.

Hurricane Matthew does alter water quality sampled within the same HUC 12 basins as swine lagoons, which represents 820 observations or approximately 10% of our total sample. Of these sampled wells, we find that 20% of wells are located within 1 km of its nearest swine lagoon and 67% are located within 3 km of its nearest swine lagoon. While there is anecdotal evidence that these areas have generally higher rates of total coliform presence,  $\beta_4$  ranging from 3.7% to 17.7% depending on the estimation method, these effects are measured with a high degree of imprecision. Evidence connecting Hurricane Matthew's exposure and rainfall with total coliform detection rates is stronger. In the treated sample, we find that low rainfall HUC 12 areas shared with a swine lagoon have lower rates of total coliform detected in well water samples. For the HUC 12 areas that contained a swine lagoon and experienced torrential rainfall, we measure a sharp increase in total coliform detection rates,  $\beta_5$  and  $\beta_6$ . These findings reveal a switching point, identified as around six to eight in. of rainfall within a 24-hour period, where hydrological proximity to a swine lagoon begins to deteriorate drinking water quality for households that were impacted by Hurricane Matthew. This switching point and the overall essence of the findings do not change when controlling explicitly for the distance between a sampled well and its nearest swine lagoon (Table 1a).

We further inspect the relationship between swine lagoons and drinking water quality by measuring the same spatial and temporal impacts of Hurricane Matthew on inorganic analytes that are not particularly associated with swine lagoons.<sup>1</sup> These falsification outcomes help to validate the link between contaminated groundwater and a specific surface-contaminated site, which in this case is nearby swine lagoons. If upstream but unobserved contaminated sites, such as coal ash ponds or other industrial sites, were co-located with swine lagoons, we might expect associated contaminants to also be detected. We find no compelling associations linking Hurricane Matthew's exposure and rainfall intensity with observed rates of arsenic, chromium, lead, manganese, or nitrate contamination (Table 2).

We choose the Probit model with alternative contaminated sites to predict groundwater contamination rates (Table 1 column 5) as our preferred specification because it is the most comprehensive and bounds predictions between 0 and 1, which can be interpreted as

<sup>1</sup> The exception here is groundwater nitrate levels, which would be unsurprising to find elevated nearby swine lagoons and following a heavy rainfall event.



**Fig. 3.** Predicted likelihood of total coliform contamination in households where pregnant women were known to be living during the 280 days following Hurricane Matthew. Total coliform likelihoods are predicted using the specification shown in Table 1 Column 5, which adopts a Probit estimator and includes control variables for alternative contaminated sites. The predicted likelihood of total coliform presence assumes that the household uses a private well as their primary source of drinking water and that the well was tested in the “highest risk” month throughout the pregnancy but following Hurricane Matthew’s North Carolina landfall on October 8th, 2016. Here, the highest risk months are chosen based on the estimated monthly fixed effects that reveal strong seasonality in total coliform presence in private well water during warm months. The sample of viable out-of-sample residential addresses includes 24,493 observations.

“contamination likelihoods”. Using this model, we predict the likelihood of detecting the total coliform presence in the drinking water of homes known to have been occupied by pregnant women in the 280 days following Hurricane Matthew’s North Carolina landfall. We inspect that > 99% of these addresses were untested during this period. As a hypothetical exercise in prediction, we do not know in which month the sample would be taken but do recognize that there is strong seasonality in total coliform detection. For each woman in our sample, we select the month that overlaps with their pregnancy and maximizes the likelihood of detecting total coliform. This assumption is consistent with how a data driven and targeted water sampling program might be structured – i.e., optimizing sampling efforts in households that have elevated vulnerability and high risk based on spatially and temporally varying factors.

The likelihood of total coliform presence is predicted for a total of 24,493 residences. Of these, the average predicted rate of contamination is 27.6%, which is slightly lower than the measured rate from post-Hurricane Matthew sampling campaigns (29.1%). This finding suggests that average findings from opportunistic sampling do not necessarily underrepresent households occupied by pregnant women. However, among this group of vulnerable households, we find that 17.3% of households (4,228) are predicted to have > 50% likelihood of total coliform presence in their drinking water (Fig. 4). We also find that 2.7% of the sample (670 households) and 0.8% of the sample (190 households) are predicted to have > 75% and > 90% likelihood of total coliform presence in their drinking water, respectively (Fig. 4). To the extent that post-disaster sampling campaigns are constrained by limited resources, leveraging the findings from opportunistic sampling may enable targeted sampling of households that are identified to be vulnerable and subject to an elevated risk of groundwater contaminant exposures (see Fig. 5).

Overlaying the block group rates of private well water use (US EPA, 2018 and Fig. 4) reveals that predicted total coliform contamination rates do not vary systematically with deciles of private well dependence (Table 3). This finding is instructive for how a “passive surveillance” approach to private well sampling might be implemented. Because we cannot verify which individual households use private wells as a drinking water source, it is possible that PWS infrastructure has already been expanded into areas with the highest levels of predicted contamination risk. In such a case, our targeting campaign.

would be systematically focused on households with high levels of predicted risk but low levels of exposure because an alternative

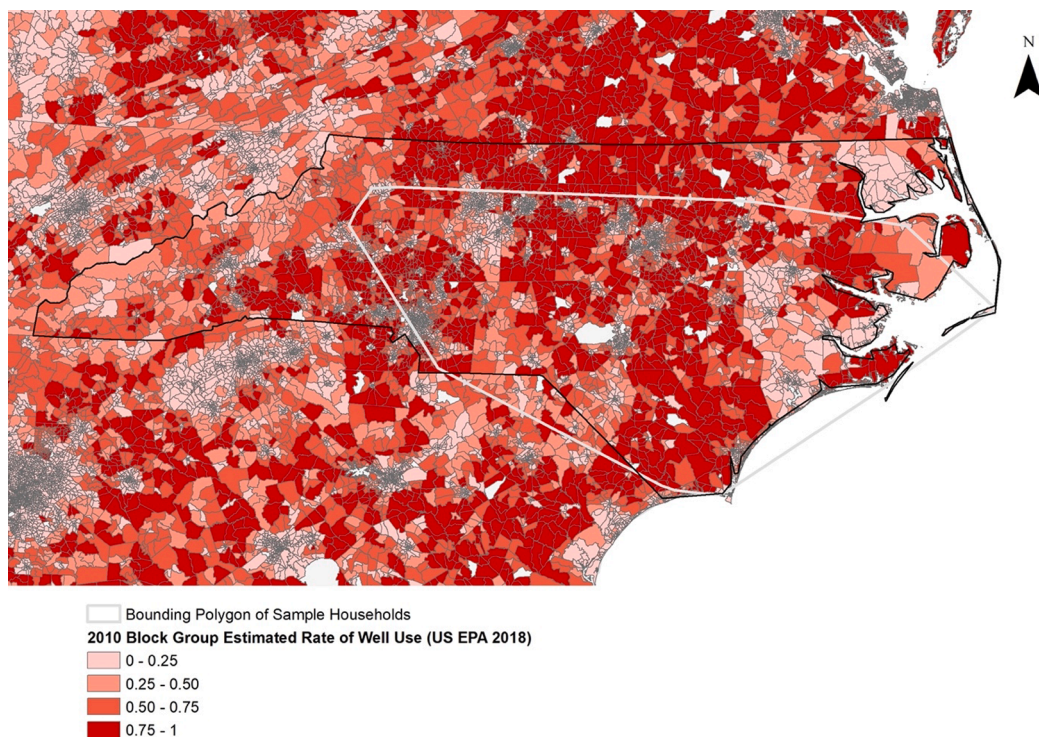


Fig. 4. Minimum bounding geometry of in-sample households and 2010 block group estimates of private well water use rates (US EPA, 2018).

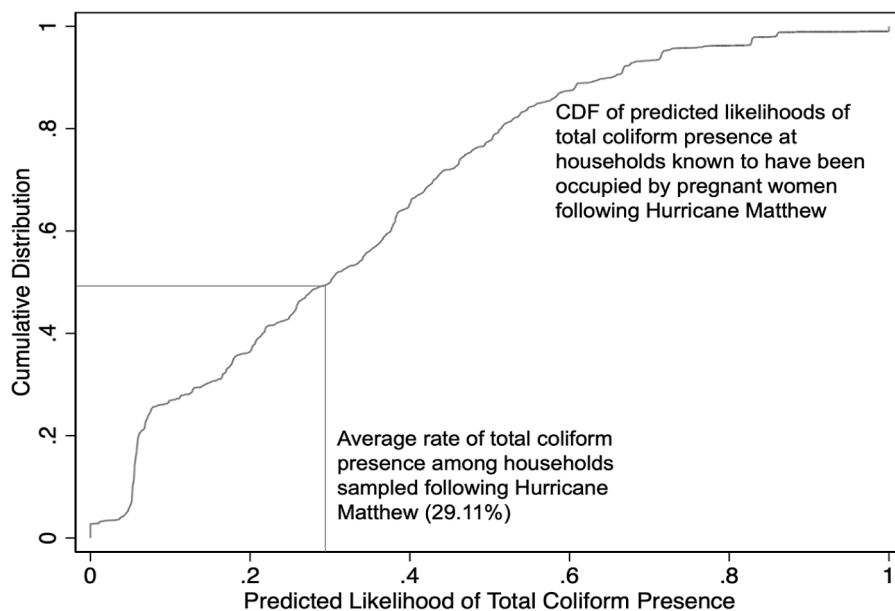


Fig. 5. Cumulative distribution function of the likelihood of total coliform contamination in households where pregnant women were known to be living during the 280 days following Hurricane Matthew. Total coliform likelihoods are predicted using the specification shown in Table 1 Column 5, which adopts a Probit estimator and includes control variables for alternative contaminated sites. The predicted likelihood of total coliform presence assumes that the household uses a private well as their primary source of drinking water and that the well was tested in the “highest risk” month throughout the pregnancy but following Hurricane Matthew’s North Carolina landfall on October 8th, 2016. Here, the highest risk months are chosen based on the estimated monthly fixed effects that reveal strong seasonality in total coliform presence in private well water during warm months. The sample of viable out-of-sample residential addresses includes 24,493 observations.



**Table 3**

Decile relationship between average block group rates of private well use (US EPA, 2018) across study area and average predicted total coliform contamination rates presented in Fig. 3 and Tables 1 column 5.

Block Group Private Well Use (%)	Number of Observations	Average Predicted Total Coliform Contamination Rate
≤ 10%	7,529	0.22
> 10% to ≤ 20%	3,024	0.22
> 20% to ≤ 30%	2,165	0.23
> 30% to ≤ 40%	1,577	0.22
> 40% to ≤ 50%	1,790	0.22
> 50% to ≤ 60%	1,154	0.22
> 60% to ≤ 70%	1,351	0.22
> 70% to ≤ 80%	841	0.21
> 80% to ≤ 90%	1,459	0.22
≥ 90%	2,457	0.22

water source has been secured – i.e., committing a type I targeting error that would undermine the efficiency of the water sampling program. We do not find such a relationship between predicted risk and private well dependence, which suggests that predicted risk and predicted dependence on private wells could be used together to support a targeted private well sampling program. Designing a well sampling program in this way recognizes the importance of targeting vulnerable populations (e.g., pregnant women) who are at risk (e.g., high predicted rates of total coliform contamination) and likely exposed (e.g., high local dependence on private wells as a source of drinking water).

### 3. Conclusions

Rural households that depend on private wells are among a vast population underserved by access to common public services, such as public water systems. These communities also tend to be co-located near surface contaminated sites that are prone to leaking and risk the contamination of nearby groundwater (Paul et al., 2019) and surface water (Sousan et al., 2021) upon which rural livelihoods depend. To date, private wells remain federally unregulated in the United States and the burden of monitoring water quality falls on the homeowner. Yet, widespread evidence suggests that homeowners rarely test their private well water for contaminants in a manner consistent with U.S. Environmental Protection Agency guidelines. The persistence of rural consumption of untested groundwater is of increasing concern with growing evidence that natural disasters trigger surface-contamination events that may jeopardize the potability of water drawn from nearby private wells. North Carolina is particularly concerning where tropical storms lead to frequent and extensive flooding in a coastal plain known for intensive animal agriculture, heavy dependence on private wells and shallow aquifers underneath porous soils subject to infiltration from surface borne contaminants.

The purpose of our study is twofold. First, we assess the extent to which post-disaster but opportunistic well water sampling campaigns represent vulnerable populations in a region. Here, we find that the average risk of well water contamination does not vary systematically between households that received sampling and those households within the same communities that were occupied by pregnant women but did not receive sampling. Second, we examine the extent to which predictive drinking water quality models can be usefully operationalized to support post-disaster sampling campaigns. We discover strong heterogeneity in risks of private well water contamination among our sample of residences home to pregnant women. Specifically, we identify several hundred households that face an extreme likelihood of groundwater contamination (>75%) yet remain uninformed of that risk level because they were not captured by the opportunistic sampling efforts.

The primary contribution of our work is highlighting that water quality prediction models can be bridged with other large, disparate, and residence-level datasets to target post-disaster interventions that may have significant public health savings. Our model highlights a strong relationship between intensive rainfall and the microbiological contamination risk of wells near swine lagoons. However, most of the predictive power in our model comes from the careful control of local and temporal effects (e.g., zip code and county fixed effects, month fixed effects), which are otherwise unobserved but may be useful when predicting spatially and temporally varying risks of groundwater contamination. The approach highlighted in this manuscript should serve as a starting point for more sophisticated models that leverage diverse datasets to improve the predictive accuracy of contamination events. For example, future modeling and targeting could be tailored along socioeconomic and demographic lines to ensure that the most vulnerable communities (e.g., elderly, low-income, etc.) received pointed support. Risk factors themselves, such as the year a structure was built that will correlate with the age of the installed private well system, could also be included to improve the predictive accuracy of such efforts.

A shortcoming of our analysis is that we lack a comprehensive database on households that use private wells as their primary drinking water source. To this end, leveraging such a model in a passive water quality surveillance system might lead to the prediction of risks to vulnerable households that do not use a private well because they have access to a PWS or prefer to purchase bottled water. To the extent that households are aware of groundwater contamination risks (e.g., broad water quality advisories or notification from neighbors who had their water tested, etc.), such averting behavior (e.g., purchasing bottled water, treating water with shock chlorination, or installing a filtration or reverse osmosis system) might also respond to risk conditions. Moving forward, the model presented here serves as one potential basis for more sophisticated prediction and implementation of water quality advisories, which are common practices for PWS users but rare for private well water users. Models used to tailor such advisories for rural homeowners should be validated with on-the-ground testing of predicted outcomes, which we do not complete here, and may also consider

**Table A1**

Primary Probit specification from [Table 1](#) column 5 of Hurricane Matthew on total coliform presence in sampled wells. Distance to nearest swine lagoon is included as an additional control variable. Dependent Variable: Binary Total Coliform Sample Presence (=1).

	(1)	(2)
	OLS	OLS
<i>Exp.</i>	0.0372 (0.0690)	0.0370 (0.0688)
<i>Ln (rain)</i>	0.0538 (0.1332)	0.0522 (0.1332)
<i>Exp.Ln(rain)</i>	−0.0190 (0.1332)	−0.0188 (0.0484)
<i>H</i>	0.1307 (0.0806)	0.1319 (0.0852)
<i>Exp.H</i>	−0.5617** (0.2800)	−0.5606* (0.2812)
<i>Exp.Ln(rain)H</i>	0.3371** (0.1440)	0.3367** (0.1444)
Dist. Nearest lagoon (m)		0.0000 (0.0000)
N	7,754	7,754
R <sup>2</sup>		
Pseudo R <sup>2</sup>	0.0802	0.0802
Alt. Cont. Sites	Y	Y
Window (days)	280	280

leveraging key covariates that are correlated with other known risk factors (e.g., home construction year that correlates with the likely age of a private well installed on the parcel) to enhance their predictive power.

### Declaration of Competing Interest

The authors declare the following financial interests/personal relationships which may be considered as potential competing interests: Jacob Hochard reports financial support was provided by US Environmental Protection Agency. Jacob Hochard reports financial support was provided by National Science Foundation.

### Data availability

The data that has been used is confidential.

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### Appendix

See [Table A1](#).

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