

1 The Detection of Aquatic Species using Environmental DNA – a review of eDNA as a survey tool in  
2 Ecology

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25 **Summary**

- 26 1. Knowledge of species distribution is critical to ecological management and conservation  
27 biology. Effective management requires the detection of populations which can sometimes  
28 be at low densities and is conventionally based on visual detection and counting.
- 29 2. Recently there has been considerable interest in the detection of short species-specific  
30 environmental DNA (eDNA) fragments to allow aquatic species monitoring within different  
31 environments. eDNA can be used to illustrate species distribution by way of  
32 presence/absence data and can allow the detection of rare or invasive species due to its  
33 greater sensitivity than traditional survey methods which can be time-consuming and costly.
- 34 3. eDNA analysis has been used to successfully detect specific rare and invasive species and  
35 when combined with next generation sequencing has demonstrated that entire faunas can  
36 be identified.
- 37 4. eDNA detection has also been applied to persistence studies and to estimations of species  
38 biomass and distribution. However, there remain areas where methodologies could be  
39 standardised to allow results to be compared across studies.
- 40 5. *Synthesis and applications.* eDNA analysis is increasingly being used in species-specific  
41 detection. We review recently published studies that use eDNA to monitor aquatic  
42 populations and discuss the methodologies used along with the application of eDNA analysis  
43 as a survey tool in ecology.

44

45 **Keywords**

46 DNA barcoding, ecosystem management, invasive species, mtDNA, rare or threatened species,  
47 species-detection, species-specific, water bodies, water sampling.

48

49 **Introduction**

50 Environmental DNA (eDNA) is the DNA that can be extracted from a particular environmental sample  
51 (soil, water or air), and in this review is used in the context of monitoring of aquatic populations by  
52 analysis of DNA in water bodies e.g. a pond, stream or lake. The total eDNA present will have  
53 originated from animals occupying that water body via their faeces, saliva, urine, skin cells, etc. and  
54 similarly also from animals that visit the environment such as birds and mammals which, for example  
55 may use the water for drinking. The analysis of water for eDNA specific to different animal species is  
56 a new and emerging technique that will have application to aquatic organism surveys and  
57 conservation projects.

58 The rapid spread or diffusion of the DNA from its source means that in theory the presence of a  
59 specific animal can be detected anywhere within the water body and not just at its point of origin.  
60 DNA released into the environment is likely to be broken down and eventually lost by the action of  
61 UV light and microbial activity over a period of around two to four weeks (Dejean *et al.* 2011;  
62 Thomsen *et al.* 2012a; Thomsen *et al.* 2012b). The presence of the eDNA from a target species of  
63 interest allows us to detect the presence or very recent presence of that species without the need  
64 for direct observation or trapping, thus, this is an applicable tool for the detection of aquatic species.  
65 Furthermore, this is particularly useful for those species that are difficult to detect using  
66 conventional methods e.g. those that need trapping or require special licences, as in the case of  
67 some endangered or under-threat species.

68 The monitoring and conservation of aquatic populations using eDNA analysis arose from the use of  
69 the method to assess the diversity of macro-organisms in ancient sediments (Willerslev *et al.* 2003).  
70 Several different ancient and modern environments have been subject to this approach, with the  
71 first study on freshwater samples based on the persistence of DNA in the environment from the  
72 invasive American bullfrog (Ficetola *et al.* 2008). These studies are based on the detection of a short  
73 fragment of mitochondrial DNA (mtDNA) for rapid and accurate species identification and as such  
74 can be grouped with other methods used for 'DNA barcoding' or taxon identification using a  
75 standardized DNA region (Hebert & Gregory 2005). For animals, the proposed standardised

76 'barcode' is a 658bp region of the mitochondrial cytochrome c oxidase 1 (COI) (Hebert,  
77 Ratnasingham & deWaard 2003) and there is also an effort to develop short sequence (~100bp) DNA  
78 barcodes for species identification in degraded samples (Hajibabaei *et al.* 2006) which could have  
79 application in environmental monitoring. A recent study has designed 36 primer pairs within the  
80 barcoding segment of the COI gene for four endangered freshwater species and 10 invasive aquatic  
81 species, 26 of these primer pairs have been tested for cross species amplification and 18 were  
82 shown to be species-specific (Bronnenhuber & Wilson 2013). mtDNA markers are targeted due to  
83 the substantially greater number of copies of mtDNA per cell than nuclear DNA and in environments  
84 where DNA is present at low concentrations and/or is degraded this becomes especially important  
85 for its detection. The studies reviewed here have focused on the detection of various regions of  
86 mitochondrial DNA, with cytochrome b being used by the majority (Ficetola *et al.* 2008; Goldberg *et al.*  
87 *et al.* 2011; Dejean *et al.* 2012; Minamoto *et al.* 2012; Olson, Briggler & Williams 2012; Takahara *et al.*  
88 2012; Takahara, Minamoto & Doi 2013; Wilcox *et al.* 2013). The fragment to be amplified ranges in  
89 size from 62bp for detection of the harbour porpoise (Foote *et al.* 2012) to 312bp for the detection  
90 of the bighead carp (Jerde *et al.* 2011), this is, however, unusually long for this type of study. Most  
91 studies use fragments sizes falling within the range of 90 to 120bp which is recommended by a USGS  
92 Factsheet created to help in the understanding of the methods involved in eDNA analysis (Darling &  
93 Mahon 2011). Due to the rapid degradation of eDNA within water it is important to use a small  
94 fragment size as larger fragments will be less likely to persist long enough to allow species detection.

95

#### 96 **Detection of Aquatic Species**

97 Analysis of eDNA involves: the collection of a sample of water, which does not need to be under  
98 license; extraction of the eDNA; and standard or real-time PCR to amplify the DNA of the species of  
99 interest. DNA extraction and real-time PCR can be carried out within a few hours, making this  
100 technique a rapid method for detecting the presence of a target species. An increasing number of  
101 protocols for these different steps are being described for the analysis and are outlined as follows.

102 **Sampling**

103 Water samples have been collected from a variety of water bodies including: laboratory tanks  
104 (Ficetola *et al.* 2008; Dejean *et al.* 2011; Minamoto *et al.* 2012; Olson, Briggler & Williams 2012;  
105 Takahara *et al.* 2012; Collins *et al.* 2013); experimental/artificial ponds (Dejean *et al.* 2011; Takahara  
106 *et al.* 2012; Thomsen *et al.* 2012b); natural ponds/lakes (Ficetola *et al.* 2008; Dejean *et al.* 2012;  
107 Thomsen *et al.* 2012b; Takahara, Minamoto & Doi 2013); lagoons (Takahara *et al.* 2012);  
108 streams/rivers (Goldberg *et al.* 2011; Jerde *et al.* 2011; Minamoto *et al.* 2012; Olson, Briggler &  
109 Williams 2012; Thomsen *et al.* 2012b; Jerde *et al.* 2013; Mahon *et al.* 2013; Wilcox *et al.* 2013); and  
110 seawater (Foote *et al.* 2012; Thomsen *et al.* 2012a). The number of samples taken per water body  
111 varies, in some cases only one water sample has been taken e.g. for DNA persistence studies where  
112 multiple samples are not required due to the experimental setup (e.g. small water volumes used in  
113 beakers and tanks). To improve the coverage of the water system and the chances of species  
114 detection several studies have taken three samples from different sites in the water body (Ficetola  
115 *et al.* 2008; Dejean *et al.* 2012; Takahara *et al.* 2012; Thomsen *et al.* 2012b). The Thomsen group  
116 looked at the probabilities of detecting the target species with increasing number of samples taken,  
117 when they set the probability of detection upon considering three samples to 100% they showed  
118 significant reductions in rates of detection upon looking at only one or two samples e.g. for great  
119 crested newts around 70% and around 95% respectively. It would appear that taking three samples  
120 per water body is a sensible sampling regime that could be standardised for certain environments  
121 such as ponds (experimental/artificial and natural) and lakes. The numbers of samples required for  
122 rivers/streams, lagoons, and seawater will be dependent on the size of the environment under study  
123 and is difficult to specify but examples include: collecting approximately 1000 2L samples from a  
124 large canal and waterways system (Jerde *et al.* 2011); collecting 2L samples from three sites along  
125 the Yura river (Minamoto *et al.* 2012); and collecting 2L samples from 21 sites within a lagoon  
126 (Takahara *et al.* 2012). Sample sizes varied from 15ml, taken from laboratory tanks, natural  
127 ponds/lakes, streams, and seawater (Ficetola *et al.* 2008; Dejean *et al.* 2011; Dejean *et al.* 2012;

128 Foote *et al.* 2012; Thomsen *et al.* 2012a; Thomsen *et al.* 2012b; Collins *et al.* 2013), to 10L taken  
129 from a stream (Goldberg *et al.* 2011), with a more standard sample size being 1 - 2L from  
130 streams/rivers, lagoons, and seawater (Jerde *et al.* 2011; Minamoto *et al.* 2012; Olson, Briggler &  
131 Williams 2012; Takahara *et al.* 2012; Thomsen *et al.* 2012a; Jerde *et al.* 2013; Mahon *et al.* 2013;  
132 Takahara, Minamoto & Doi 2013) (see summary in Table 1).

133 Due to the diversity of water bodies and different levels of eDNA, dictated by species abundance,  
134 methods for sample collection will vary. Water samples can be collected by pumping a volume of  
135 water through a filter with a peristaltic or in-line pump using either cellulose nitrate filters (Goldberg  
136 *et al.* 2011), glass fibre filters (Jerde *et al.* 2011; Jerde *et al.* 2013; Mahon *et al.* 2013; Wilcox *et al.*  
137 2013), carbonate filters (Takahara *et al.* 2012), or nylon filters (Thomsen *et al.* 2012a) (Table 1). A  
138 further method is the collection of surface water in a bottle by partially submersion followed by  
139 filtration (Minamoto *et al.* 2012; Olson, Briggler & Williams 2012; Takahara, Minamoto & Doi 2013).

140 When taking samples from boats, it is usually favoured to collect water from rivers/streams and  
141 lagoons towards upstream sites to prevent the mixing of water by movement of the boat. Samples  
142 of seawater have been collected by taking 50ml sub-samples from the water at a depth of 1.5 to 6m  
143 along a 145m transect prior to pooling samples (Thomsen *et al.* 2012a); or by sampling at a depth of  
144 50cm in the direction of the ebbing tide (Foote *et al.* 2012).

145 Several methods have now been described for the extraction of DNA from water samples. Four  
146 different commercial DNA extraction kits have been described with application to eDNA: the DNeasy  
147 Tissue and Blood DNA extraction kit (Qiagen, Inc.); the QIAamp Blood and Tissue extraction kit  
148 (Qiagen, Inc.); the MoBio Power Water DNA extraction kit (MoBio Laboratories, Inc.); and the Quick-  
149 gDNA spin-column kit (Zymo Research Corporation). A fifth kit, the UltraClean®Soil DNA isolation kit  
150 (MoBio Laboratories, Inc.) has been found unsuitable on the grounds that DNA was not successfully  
151 extracted from the filter samples in one study (Goldberg *et al.* 2011). Despite only three commonly  
152 used methods being employed for DNA extraction, there is considerable variation as to how water  
153 samples are processed prior to the extraction step. Methods for sample preservation, filtration, and

154 DNA extraction vary depending on the sample type and are summarised in Table 1. To date, five  
155 methods have been used for sampling: (1) the collection of 15ml of water and preservation of the  
156 sample with sodium acetate and 100% ethanol prior to DNA extraction (Ficetola *et al.* 2008; Dejean  
157 *et al.* 2011; Dejean *et al.* 2012; Foote *et al.* 2012; Minamoto *et al.* 2012; Collins *et al.* 2013); (2)  
158 filtering of the water sample through a 0.45µm cellulose nitrate filter which is then preserved in 95%  
159 ethanol prior to DNA extraction (Goldberg *et al.* 2011); (3) filtering of the water sample through a  
160 1.5µm glass fibre filter which is preserved by storage on ice or at -20°C prior to DNA extraction  
161 (Jerde *et al.* 2011; Olson, Briggler & Williams 2012; Jerde *et al.* 2013; Mahon *et al.* 2013; Wilcox *et al.*  
162 2013); (4) filtering of the water sample through a 3µm or a 12µm plus an 0.8µm polycarbonate filter  
163 followed by either immediate DNA extraction or a second filtration with an Amicon Ultra 15  
164 centrifugal filter unit and storage of the filtrate at -25°C prior to DNA extraction (Minamoto *et al.*  
165 2012; Takahara *et al.* 2012; Takahara, Minamoto & Doi 2013); and (5) filtering of the water sample  
166 through a 0.45µm nylon filter followed by bead beating of the filter and DNA extraction (Thomsen *et al.*  
167 2012a). The methods described have all been shown to be successful; however, a direct  
168 comparison of these methods to monitor the effects of different processing methods on eDNA  
169 extraction and detection would be useful.

#### 170 **eDNA Persistence**

171 The predominant sources of eDNA are thought to be faeces, urine, and epidermal cells, and eDNA  
172 can survive from hours in freshwater to thousands of years in fossil ice and permafrost (Willerslev,  
173 Hansen & Poinar 2004). Experiments have shown the rapid degradation of DNA in freshwater e.g.  
174 plasmid DNA degraded in a few hours in non-sterile water (Alvarez *et al.* 1996; Kim, Kwak & Lee  
175 1996; Matsui, Honjo & Kawabata 2001) plasmid and plant DNA was degraded within 96 hours (Zhu  
176 2006); and baculoviral DNA degraded in around 24 hours (England *et al.* 2005); however, species  
177 specific DNA persistence has only recently been investigated. Experiments investigating the  
178 persistence of DNA have been in freshwater for bullfrog tadpoles and sturgeon (Dejean *et al.* 2011),  
179 or newt larvae and spadefoot toad tadpoles (Thomsen *et al.* 2012b); and also on seawater for the

180 three-spined stickleback and European flounder (Thomsen *et al.* 2012a). The freshwater studies  
181 were carried out by housing/rearing animals in beakers or experimental ponds/mesocosms at  
182 different densities. Following this the animals were removed and water samples taken at this time  
183 and at defined times for up to 48 days. Both experiments agreed with the previous studies and  
184 showed that DNA detectability decreased with time after the removal of the species of interest i.e.  
185 DNA was negatively correlated with time. DNA was also shown to become undetectable between  
186 two weeks or one month of the removal of the animals (Thomsen, Dejean respectively). Experiments  
187 on seawater mirrored the results found in freshwater experiments. The short persistence time of  
188 DNA in water bodies illustrates the potential for conservation biology, as DNA traces are near  
189 contemporary with the presence of a species which could be rare, secretive, potentially invasive, or  
190 at low density.

#### 191 **Validation and Quality Control**

192 eDNA analysis has been performed by both standard PCR and quantitative PCR. In terms of primer  
193 design TaqMan<sup>TM</sup> assays with minor groove binding probes have shown that the number and  
194 placement of base pair mismatches between the target and non-target templates is important  
195 (Wilcox *et al.* 2013). Non-target competition has been found to affect Ct values, which in turn  
196 produce inaccurate estimates of DNA quality and thus species abundance. The study found that this  
197 non-target competition becomes weaker as the number of primer base pair mismatches increases  
198 i.e. as the primers became more specific for the target eDNA. Target specificity was most influenced  
199 by base pair mismatches in the primers, rather than in the probe. These findings underscore the  
200 importance of careful primer design and it has been recommended that primers should incorporate  
201 as many differences as possible between the primer/probe design for the target species and any  
202 other species where the analogous sequence is known (Darling & Mahon 2011).

203 Primers (and associated probes if required for qPCR) have been validated in all studies by careful  
204 design e.g. using Primer3 software (Rozen & Skaletsky 2000) and alignment searches against other  
205 sequences stored in GenBank such that they test negative when/if tested on other related or

206 common species that might occur in that area of sampling. To reduce the likelihood of occurrence of  
207 false positives; primers have also been tested *in silico* using the ecoPCR software (Dejean *et al.*  
208 2011).

209 In general, validation of the eDNA methods has involved sequencing of a selection of positive PCR  
210 products to demonstrate primer specificity to the species of interest. The first study of this type  
211 found that almost all PCR products sequenced corresponded perfectly to the published sequence for  
212 bullfrog *cyt-b* (Ficetola *et al.* 2008). This study also used 454 deep sequencing of 673 fragments  
213 derived from the PCR product of one sampled pond and found that apart from clearly recognizable  
214 sequencing and PCR errors, all the resulting sequences were for the species of interest and these did  
215 not contain mixed sequences indicating specificity for a single species.

216 PCR reaction volumes vary from 10 to 40µl, containing 1 to 10µl of DNA template. Only one study  
217 has tried to quantify the DNA prior to the PCR step, the quality and quantity of DNA was determined  
218 by agarose gel electrophoresis (Wilcox *et al.* 2013). Quantification of DNA or at least  
219 presence/absence of DNA in a sample measured prior to PCR amplification would help to inform on  
220 the reasons for PCR failures i.e. failure due to absence of DNA rather than matrix effects or inhibition  
221 for example. Measurement may not be possible, however, due to the small quantities of DNA being  
222 extracted from water samples and as such spiked positive controls should be used to illustrate the  
223 potential of the water sample to amplify under the conditions being used.

224 Although some studies have only performed a single PCR reaction per sample e.g. samples taken  
225 from aquaria/beakers (Dejean *et al.* 2011; Minamoto *et al.* 2012), most perform three, eight, or 10  
226 PCR replicates per water sample. The results of such approaches then need to be scored as positive  
227 or negative, although the criteria used for this is not always stated. In terms of real time PCR a  
228 sample will only be scored as positive if amplification goes above the fluorescence threshold (Ct)  
229 (Foote *et al.* 2012; Takahara *et al.* 2012; Thomsen *et al.* 2012a; Thomsen *et al.* 2012b; Takahara,  
230 Minamoto & Doi 2013; Wilcox *et al.* 2013), and for standard PCR one criterion was that a sample was  
231 found to be positive if any one of eight PCR replicates was positive (Jerde *et al.* 2011; Jerde *et al.*

232 2013; Mahon *et al.* 2013). The studies went on to state that when a sample was found to be positive  
233 it had to be screened twice more, i.e. duplicate sets of eight PCR reactions, and must screen positive  
234 a second time from these before the sample could be confirmed as positive. Most studies merely  
235 state that samples were found to be positive for the eDNA of interest and as such do not have this  
236 high level of stringency. A standard PCR methodology based on a repeat analysis approach (Taberlet  
237 *et al.* 1996) could be achieved across all studies to allow for better comparisons of data and we  
238 propose should include at least three PCR replicates, preferably eight per sample, which can be  
239 scored as positive if any one of the replicates is positive/above the fluorescence threshold.

240 False positives and false negatives are especially important in surveys for rare, low density, or  
241 possibly extinct animals and steps should be taken to minimise the risk of these occurring. For  
242 example samples should be collected and transported with care so as not to contaminate them, and  
243 all eDNA extractions and PCR setups should be conducted in a laboratory where PCR products have  
244 not been handled, and PCR machines should be located outside of this space.

245 False positives tend to result from low specificity of the primers and probes and non-target template  
246 competition as discussed previously. Next generation sequencing of positive PCR reactions can be  
247 carried out to confirm sequence identity (Ficetola *et al.* 2008) and a further suggestion to counter  
248 false positives is to place a higher threshold on the copy number representing a positive detection  
249 (Darling & Mahon 2011). It is also possible that target species eDNA could enter the environment by  
250 sources other than living animals e.g. sewage and wastewater, or faeces from other predatory  
251 animals leading to false positives. There also remains the issue of whether eDNA from dead animals  
252 can interfere with detection, this is something which has not been fully discussed in the papers  
253 reviewed here so the impact of this is not yet known, although it has been suggested to be a possible  
254 but unlikely source of eDNA in Asian Carp studies in Chicago, Illinois waterways and canals (Jerde *et*  
255 *al.* 2011; Jerde *et al.* 2013; Mahon *et al.* 2013). Interference from dead animals could occur if  
256 estimates of biomass are to be made. eDNA from dead animals becomes less of an issue when  
257 looking at spatial patterns in a large water system or where repeated detections are made over

258 multiple time points. In the case of rare/elusive or threatened species and alien invasive species  
259 (AIS) it is likely that basic species presence and distribution data would be used to target specific  
260 water bodies for full ecological surveys thus reducing any impact from this type of false positive.  
261 False negatives can occur when the quantity of target eDNA falls below a detection threshold,  
262 because non-target eDNA species interfere with the reaction, or due to sample matrix effects; thus  
263 mitigating against these factors is important. Extraction of DNA from large volumes of water samples  
264 and capitalising on the extreme sensitivity of PCR along with careful primer design to ensure  
265 specificity to the target eDNA will minimise this risk. The effect of the sample matrix on both DNA  
266 extraction and PCR amplification e.g. PCR inhibition due to salinity in seawater samples (Foote *et al.*  
267 2012) is an area which requires further investigation. Matrix effects can be monitored by use of  
268 appropriate controls e.g. spiked distilled water as a PCR positive control and the inclusion of spiked  
269 water samples for DNA extraction and amplification to ensure that PCR is possible in the matrix.  
270 However, a study of different water types e.g. chemistry, pH, sediment content etc. and their  
271 applicability to eDNA analysis could help to inform on sample suitability/selection and  
272 methodological adaptations.

273 An area of considerable variation in the published studies is the number and variety of negative  
274 control samples being utilised. Some studies make no mention of negative controls (Dejean *et al.*  
275 2011; Mahon *et al.* 2013) or have included negative controls (no template controls) only in the PCR  
276 stage of the study (Wilcox *et al.* 2013); whereas others have included both PCR and DNA extraction  
277 controls on water samples taken from areas/aquaria where the species of interest is not known to  
278 be present (Ficetola *et al.* 2008; Goldberg *et al.* 2011; Jerde *et al.* 2011; Dejean *et al.* 2012;  
279 Minamoto *et al.* 2012; Olson, Briggler & Williams 2012; Takahara *et al.* 2012; Thomsen *et al.* 2012a;  
280 Thomsen *et al.* 2012b; Collins *et al.* 2013; Takahara, Minamoto & Doi 2013). 'Equipment blank'  
281 bottles containing ultra-pure water from the laboratory which is filtered using the filtration  
282 equipment prior to filtering any sampled water have also been used as negative/extraction controls  
283 in conjunction with some or all of the controls described above (Jerde *et al.* 2011; Foote *et al.* 2012;

284 Olson, Briggler & Williams 2012; Jerde *et al.* 2013). Finally, so called 'cooler blanks' bottles, these  
285 being bottles of deionised or ultra-pure water filled and sealed in the laboratory and taken out into  
286 the field but not opened have also been used to test for contamination (Jerde *et al.* 2011; Olson,  
287 Briggler & Williams 2012; Jerde *et al.* 2013). The use of a standard set of controls could easily be  
288 achieved across all studies to allow for better comparisons of data and we propose should include  
289 DNA extraction and PCR negative and positive controls (which in turn will inform on sample matrix  
290 effects), cooler blanks, and where additional equipment is used in sample collection, equipment  
291 blanks.

292

### 293 **eDNA as a survey tool in ecology**

#### 294 **Biomass Estimation**

295 To date, two studies using the eDNA technique as a tool to estimate species biomass in water bodies  
296 have been published. Thomsen *et al.* (2012a) were able to correlate DNA concentration and  
297 estimated population density based on traditional counts for amphibians in their study. Using  
298 freshwater mesocosms, they showed that there is a highly significant relationship between animal  
299 density, time (after the introduction of the animals) and the resulting DNA concentrations. The  
300 group speculated that there is a simple relationship between DNA excretion (which is dependent on  
301 animal density and size) and DNA degradation (a constant rate) such that there is a consistent  
302 quantitative relationship between the density of animals and DNA molecules.

303 Takahara *et al.* (2012), worked on the hypothesis that the rate at which fish release DNA into the  
304 water is commensurate with their biomass. Using the common carp as a model organism, laboratory  
305 experiments were conducted to monitor eDNA persistence and concentrations to allow the  
306 development of a model to estimate the carp biomass based on the number of eDNA copies.  
307 Additionally, methods to evaluate eDNA concentrations in a large body of water were developed  
308 using outdoor artificial ponds and both experiments showed that the concentration of eDNA was  
309 positively correlated with carp biomass such that eDNA concentrations were suggested to reflect the

310 biomass of the target species. When applied to a lagoon system, it was shown that eDNA  
311 concentrations were highly variable across the sites sampled (different areas of the lagoon) and that  
312 this had a significant correlation to water temperature, with warmer areas having more eDNA.  
313 During laboratory experiments it was found that water temperature had no effect on the number of  
314 eDNA copies. These findings led the group to speculate that the eDNA concentration at each site  
315 could represent the temperature dependent preferences of the carp and thus also reflected the  
316 potential distribution of common carp in the natural environment. The group concluded that using  
317 this method, the species biomass in natural environments could be estimated more easily and  
318 rapidly than using traditional methods, and may be used to monitor seasonal changes in eDNA  
319 concentrations. However, they also noted that to improve accuracy, further experiments should  
320 focus on collecting more field data and comparing this method with other estimation methods.  
321 These data provide evidence that it may be possible to estimate population densities so long as you  
322 know the volume of water being monitored and have a standard curve of animal density versus  
323 eDNA copies. There are several methods for determining the volume of water in a lake or reservoir,  
324 (Taube 2000; Herschy 2012) e.g. by determination of the average depth of the lake and multiplying  
325 this by the area of the lake, thus this would not be a limiting factor for biomass estimations. Both  
326 studies represent an important development in the monitoring of animal populations as information  
327 on biomass is often difficult to accurately estimate and it plays a significant role in the conservation  
328 of rare and endangered species and population management.

### 329 **Invasive Species**

330 Detecting alien invasive species (AIS) at the early stages of introduction or when they are at low  
331 density is key to control and eradication strategies (Hulme 2006). In these cases detection rates  
332 using traditional census techniques can be of low-quality; require a huge sampling effort; or be  
333 impossible until the density reaches a certain threshold, therefore, the use of the eDNA technique  
334 could be of enormous importance given its ability to detect specific target species even at low  
335 densities. eDNA studies on AIS have focused on the American bullfrog, considered to be one of the

336 world's most harmful invasive species (Ficetola *et al.* 2008; Dejean *et al.* 2011; Dejean *et al.* 2012);  
337 the Bluegill sunfish, one of the most widely distributed fish in Japan (Takahara, Minamoto & Doi  
338 2013); and Asian carps, which are invasive in many North American rivers (Jerde *et al.* 2011; Jerde *et al.*  
339 *al.* 2013; Mahon *et al.* 2013). The technique has been used to: reliably detect AIS eDNA at low  
340 densities (Ficetola *et al.* 2008); detect AIS at sites where traditional sampling did not (Dejean *et al.*  
341 2012); determine invasion fronts (Jerde *et al.* 2011; Jerde *et al.* 2013; Mahon *et al.* 2013); estimate  
342 AIS distribution (Takahara, Minamoto & Doi 2013); and to further develop the eDNA method as a  
343 biosecurity tool for ornamental fishes as the international trade in ornamental aquatic organisms  
344 represents an important vector in the spread of invasive species worldwide (Collins *et al.* 2013). The  
345 eDNA technique could also be included in eradication strategies to monitor invasive species before  
346 and after removal and thus could assist in monitoring the efficacy of such strategies.

#### 347 **Rare or Threatened Species**

348 In cases of elusive, secretive and rare species, a non-invasive genetic sampling technique allows data  
349 to be collected that would otherwise be very difficult to obtain due to constraints in being able to  
350 physically locate these species. This is of great use in the conservation and management of these  
351 species providing presence data and can be used to estimate population sizes. Worldwide over 5900  
352 fresh-water and marine animal species are listed as endangered (IUCNredlist 2012) therefore, the  
353 development and validation of techniques such as eDNA analysis are of great interest for these  
354 vulnerable species.

355 The technique has been used to detect populations of the eastern hellbender *Cryptobranchus a.*  
356 *alleganiensis*, an amphibian of conservation concern (Olson, Briggler & Williams 2012); and monitor  
357 freshwater biodiversity of locally rare and low abundance species that require strict protection in  
358 their natural habitats and substantial monitoring efforts in the EU e.g. the great crested newt  
359 (Thomsen *et al.* 2012b). eDNA methods can be seen as a cost effective means by which to obtain  
360 basic distribution and abundance data and will enable limited conservation resources and taxonomic

361 expertise to be efficiently deployed to maximise returns. As such it can be considered a valuable tool  
362 for detecting many species that are difficult to study by traditional methods.

### 363 **Species composition**

364 The use of eDNA in combination with next generation sequencing to detect multiple species  
365 simultaneously is a powerful tool for monitoring species diversity in water bodies and will allow  
366 more accurate estimates of species diversity rather than targeted surveillance of one, or a handful of  
367 species. To date, only one group has used this combination of techniques: to demonstrate that  
368 entire faunas of amphibians and fish can be detected from pond water (Thomsen *et al.* 2012b); and  
369 to identify fish species from seawater samples (Thomsen *et al.* 2012a). The group performed 454  
370 pyrosequencing on pooled PCR products; those from ponds were amplified with a range of different  
371 primers for fish and amphibian communities and those from seawater were amplified with generic  
372 primer sets for fish. The resulting DNA sequences were then analysed using custom scripts and  
373 compared to the BLAST database. For the pond water study, this procedure allowed the recovery of  
374 species-specific DNA fragments with 100% sequence match for all species of fish/amphibians  
375 previously recorded by conventional pond surveys as well as DNA sequences from species living in  
376 close proximity to the sampling sites. For the seawater study, this procedure allowed 15 species-  
377 specific fish eDNA sequences to be recovered which was the highest number of different fish  
378 recorded in that area when compared to the results of 9 conventional survey methods. The DNA  
379 analysis offered a coverage that was comparatively better or at least as good as any single  
380 conventional method used. Due to studies such as these, next generation sequencing is becoming an  
381 area of growing interest to regulatory bodies and ecologists (personal communications) and as costs  
382 continue to decrease this high-throughput method of species monitoring will become a very  
383 attractive proposition.

### 384 **Potential Limitations of the Methodology**

385 The use of eDNA as a survey tool does have some issue to overcome, one of which is the transient  
386 nature of some animal species within the water system e.g. the Great Crested Newt (GCN). The GCN

387 is both elusive and threatened and the adults and juveniles normally live on land, hibernating  
388 between October and March, but have a breeding season, peaking in March to May, where they  
389 breed in ponds and pools. This results in a survey 'window' within which the detection of the GCN is  
390 possible via both conventional survey methods (trapping, torch-light surveys, and egg counts) and  
391 eDNA analysis (Thomsen *et al.* 2012b)(Rees et al, unpublished data). With animals such as these one  
392 of the hopes of eDNA analysis is that this survey window can be extended to include the time that  
393 larvae/juveniles inhabit the ponds, and therefore that eDNA analysis can be a suitable addition to  
394 current survey methods.

395 Another area of difficulty with eDNA analysis is in the nature of the water body to be sampled. Some  
396 environments such as ponds and lakes lend themselves more easily to these techniques. eDNA  
397 detection in running water where the flow may move shed cells away from their source at a rate  
398 prohibitive to eDNA collection is one such environment. Several studies have looked at the potential  
399 of eDNA analysis in the survey of stream species and have successfully monitored Rocky Mountain  
400 Tailed Frogs and Idaho Giant Salamanders (Goldberg *et al.* 2011), various fish species (Jerde *et al.*  
401 2011; Minamoto *et al.* 2012; Jerde *et al.* 2013; Mahon *et al.* 2013; Wilcox *et al.* 2013), and the  
402 European weather loach and Eurasian otter (Thomsen *et al.* 2012b). All of these studies used large  
403 volumes of water (2-10L) when sampling from the streams and rivers to compensate for the removal  
404 of eDNA by water flow and this points to the importance of different methodologies for different  
405 environments rather than a 'one size fits all' approach.

#### 406 **eDNA versus traditional survey methods**

407 Non-invasive survey methods such as eDNA analysis could have considerable advantages over  
408 traditional survey methods where the species of interest has to be disturbed or even caught to get a  
409 positive identification, thus encroaching on animal welfare. eDNA analysis has been shown by  
410 various laboratories to be a reliable detection method and appears to correlate with conventional  
411 survey results, in some cases being a more sensitive method of detection, and could extend the  
412 traditional survey windows for transient species.

413 In terms of sampling effort eDNA analysis can have considerable time and therefore cost benefits  
414 over traditional survey methods, especially when looking at the distribution of rare or threatened  
415 species where conventional methods of survey require a huge sampling effort. In a study of invasive  
416 Asian carp in USA canals and waterways (Chicago, Illinois) eDNA analysis always had a higher 'catch  
417 per unit effort' than the traditional electrofishing where in one example it took 93 days of person  
418 effort to detect one silver carp by electrofishing at a site where eDNA analysis had found Asian carp  
419 eDNA to be present, with the authors calculating the person effort per eDNA sample as 0.174 days  
420 (Jerde *et al.* 2011). This is obviously an extreme example when looking for small numbers of a  
421 species, but could be comparable to the sampling effort required for the monitoring of rare species.  
422 Although this technique is unlikely to replace current survey methods, it could have future  
423 applications for reduced field survey effort e.g. current best practice in the UK for great crested newt  
424 surveys suggests six to eight visits per pond for population counts using conventional methods. The  
425 survey methods that are currently stipulated by Natural England, consist of aquatic funnel traps  
426 (including bottle traps), netting, torch-light surveys and egg counts. Sampling for eDNA first could be  
427 used as a relatively quick, inexpensive tool for collecting species presence and distribution data. This  
428 is especially pertinent if the sampling area is very large and data could then be used to target specific  
429 water bodies for full ecological surveys.

430

### 431 **Conclusions and Future Perspectives**

432 There is growing interest in the use of eDNA where DNA-based single-species identification is of  
433 importance in ecosystem management. The eDNA technique is a rapid method for the detection of  
434 target species which could lend itself to use within a mobile sampling unit to allow for quick on site  
435 determination of presence of a target species so long as all necessary steps could be taken to  
436 prevent the occurrence of false negatives and false positives. Due to the wide range of  
437 methodologies used there does not appear to be a single study which could be used as a template  
438 for the standardisation of this technique. The wide range of protocols used in all aspects of this

439 technique has not yet been compared to identify how different processing methods can affect the  
440 detection of eDNA. In terms of sample size, water collection will be dependent on the water body  
441 being sampled, with far larger samples needing to be taken from running water than from their  
442 standing water counterparts, and three samples being taken per water body being a sensible  
443 strategy in many cases. There is also a large disparity in the way samples are scored as positive, by  
444 adherence to a standardised PCR/qPCR method based on a repeat analysis approach (Taberlet *et al.*  
445 1996) and confirmation of species identity by sequencing of a number of positive reactions, a  
446 universal scoring system could be achieved. The technique has been used as an accurate indicator of  
447 the presence of species in a range of aquatic environments, and shows great potential in measuring  
448 population abundance which is especially important for monitoring invasion by harmful species, and  
449 rare or threatened species. Where it is appropriate to do so, the coupling of eDNA to next  
450 generation sequencing technology opens up new avenues of ecosystem monitoring by allowing the  
451 species richness of aquatic environments to be quantified. Thus, eDNA analysis is fast becoming an  
452 important tool in the study of aquatic species and could be used in cost-efficient multi-species  
453 inventory and monitoring programmes.

454

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456 Not applicable.

457

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549

550

551 Table 1. Summary of sample collection and preparation methods used to detect eDNA in water  
 552 bodies

Reference	Environment	Volume of Samples	Filter Type	Preservation Method	DNA extraction method
(Collins <i>et al.</i> 2013)	Containers	15ml	N/A	Addition of 3M sodium acetate and 100% ethanol	Quick-gDNA spin-column kit
(Dejean <i>et al.</i> 2011)	Beaker, artificial/experimental pond	15ml	N/A	Addition of 3M sodium acetate and 100% ethanol	DNA precipitation followed by QIAamp kit
(Dejean <i>et al.</i> 2012)	Natural pond	15ml	N/A	Addition of 3M sodium acetate and 100% ethanol	DNA precipitation followed by QIAamp kit
(Ficetola <i>et al.</i> 2008)	Aquaria, natural pond	15ml	N/A	Addition of 3M sodium acetate and 100% ethanol	DNA precipitation followed by QIAamp kit
(Foote <i>et al.</i> 2012)	Seawater	15ml	N/A	Addition of 3M sodium acetate and 100% ethanol	DNA precipitation followed by DNeasy kit
(Goldberg <i>et al.</i> 2011)	Stream	5L or 10L	0.45µM cellulose nitrate filter	Filter stored in 95% ethanol	Filter air dried then DNeasy kit
(Jerde <i>et al.</i> 2011)	River	2L	1.5µM glass fibre filter	Filter stored at -20°C	MoBio kit
(Mahon <i>et al.</i>	River	2L	1.5µM glass fibre	Filter stored	MoBio kit

2013)			filter	at -20°C	
(Minamoto <i>et al.</i> 2012)	River	2L	3µM isopore polycarbonate filter	Sample immediately transferred to laboratory for filtration and DNA extraction	DNeasy kit
	Tank	120ml	N/A	Addition of 3M sodium acetate and 100% ethanol	DNeasy kit
(Olson, Briggler & Williams 2012)	Tank	2, 4, 8L	1.5µM glass fibre filter	Filter stored at -20°C	MoBio kit
	River	2L			
(Takahara <i>et al.</i> 2012)	Tank	20ml	Amicon Ultra 15 centrifugal filter unit	Filtrate stored at -25°C until DNA extraction performed	DNeasy kit
	Pond	2L	3µl polycarbonate filter OR 12µM polycarbonate prefilter + 0.8µM polycarbonate filter followed by Amicon Ultra 15 centrifugal filter unit		
	Lagoon	2L	3µl polycarbonate filter followed by Amicon Ultra 15		

			centrifugal filter unit		
(Takahara, Minamoto & Doi 2013)	Pond	1L	3µl polycarbonate filter followed by Amicon Ultra 15 centrifugal filter unit	Filtrate stored at -25°C until DNA extraction performed	DNeasy kit
(Thomsen <i>et al.</i> 2012a)	Seawater	1.5L (pool of 30 x 50ml subsamples)	0.45µM nylon filter	Samples stored at -20°C until filtration performed	Bead beating of filter followed by DNeasy kit
(Thomsen <i>et al.</i> 2012b)	Pond/Lake, stream, mesocosm	15ml	N/A	Samples stored at -20°C followed by addition of 3M sodium acetate and 100% ethanol	DNA precipitation followed by DNeasy kit
(Wilcox <i>et al.</i> 2013)	Stream	6L	1.5µM glass fibre filter	Filters stored on ice and transferred to laboratory for DNA extraction	MoBio