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Experimental evidence of laser diffraction accuracy for particle size analysis

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| 1        | Experimental evidence of laser diffraction accuracy   |
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| 2        | for particle size analysis  |
|          | r y   |
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## Abstract

34 Laser diffraction analysis is a fast, reliable and automated method that 35 provides detailed and highly resolved sediment particle size distribution. In 36 recent studies, the methods were compared against independent methods based 37 on direct observation of particles by digital imaging. The data showed that laser 38 diffraction results were in better agreement with the digital imaging 39 independent method than with sedimentation-based methods. However, 40 analysis was performed over a limited number of samples. In this study, 47 soil 41 samples with a wide range of textural properties were analyzed with Laser 42 Diffraction, Pipette, Sieving, Sedigraph and Digital Imaging methods. Detailed 43 statistical analysis using Altman plots and Honest Significant Difference tests 44 demonstrated (at 95% significance) that the five methods do not show 45 statistically significant differences for grain sizes above 100 µm. However, in the 46 lower end of the size range, i.e. less or equal to 50 µm, Laser Diffraction showed much better agreement with the reference method selected for comparison, 47 48 which was Digital Imaging. New regression equations were derived with slope 49 coefficients for linear regressions between Pipette and Laser of 0.2952 (R<sup>2</sup> = 50 (0.8625) for clay, 1.4261 ( $R^2 = 0.5746$ ) for silt and 1.031 ( $R^2 = 0.6586$ ) for sand, 51 classified with the International Soil Science Society (ISSS) system. For the 52 United States Department of Agriculture (USDA) classification system, the slopes 53 were: 0.261 ( $R^2 = 0.8625$ ) for clay, 1.3493 ( $R^2 = 0.8179$ ) for silt and 1.063 ( $R^2 =$ 54 0.888) for sand. These data were consistent with previous studies. Based on

regression and equivalent diameters, Laser Diffraction data were represented on textural triangles for classification, allowing for employing Laser Diffraction for soil classification. Two alternative for representing the Laser Diffraction data in textural triangles were employed: (1) using regression equations to convert data to be represented on the standard triangles and (2) modify the upper limit for the clay range, from 2 to 8 µm. Finally, based on the additional evidence presented in this research demonstrating that the Laser Diffraction method was more accurate than traditional sedimentation methods, it is suggested that the standards for particle size analysis be changed from sedimentation to Laser Diffraction methodologies. **Keywords**: particle size analysis, comparison of methods, sedimentation 

methods, laser diffraction, digital imaging analysis, regression equations, textural triangles

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## 80 **1. Introduction**

81 Particle size distribution (PSD) of soils is an important physical property 82 influencing relevant soil processes such as water and heat flow (Bittelli et al., 83 2015). The hydraulic properties, namely the soil water retention and the 84 hydraulic conductivity curves, are affected by PSD, which in turn affects the pore size distribution and soil structure. Thermal properties are also affected by PSD. 85 86 Thermal conductivity and capacity depend on the conductivities and capacities 87 of the individual soil solid, liquid and gas phases, which depends on mineralogy, 88 porosity and structure. Therefore, a change in PSD affects the overall soil 89 thermal properties (Bittelli et al., 2015).

90 Many methods to measure PSD have been presented in the literature and are 91 used in practical applications (Allen, 1981; Gee and Or, 2002; Goossens, 2008; 92 Rasmussen, 2020). Standards to measure PSD are defined depending on the field 93 of interest. The Soil Science Society of America (SSSA) provides detailed 94 description of the most common methods to measure PSD (Gee and Or, 2002), 95 including dry and wet sieving, the standard pipette (P) and hydrometer 96 methods. The American Society for Testing and Materials (ASTM) also provides standards for measuring PSD (ASTM, 1963), which are also based on sieving and 97 98 sedimentation theory.

99 Moreover, the P method is also defined as a standard for measurement in 100 mineral soils by the International Organization for Standardization (ISO 11277, 2009). Since sand particles, usually above 50  $\mu$ m, are not measured with pipette 101 102 and hydrometer, these methods are commonly coupled with dry and wet sieving 103 for large size particles. However, Andrenelli et al. (2013) presented a 104 methodology to be used with a sedimentation-based method (Sedigraph) to 105 solve particles even in the 50–250 µm range by using a denser and more viscous 106 dispersion liquid, able to maintain the Reynold number equal or below 0.21 for 107 particles of 250 µm diameters. PSD is also a fundamental information in the field 108 of sedimentology, where laser diffraction has become the standard method for sediment measurement (Antoine et al, 2009a; Újvári et al., 2016; Schulte et al. 109 110 2018a). Overall, the standards for measuring PSD in many fields are still based 111 on sedimentation methods such as the pipette, hydrometer and sieving.

112 Sedimentation methods (based on Stockes' law) have been used for decades 113 and most of the data collected in soil databases worldwide were obtained from these techniques. Sedimentation methods have many disadvantages: they 114 115 provide a limited number of size classes, they are time consuming and the data 116 are not reliable at small size classes (usually below 2  $\mu$ m) because of Brownian 117 motions and assumptions about particle shape and density are necessary. For 118 these reason, over time, alternative methods have been proposed, such as Laser 119 Diffraction (L) and Digital Imaging (DI). Many papers have been published with comparative studies among different methods (Wu et al., 1993; Loizeau et al., 120 121 1994; Konert and Vandenberghe, 1997; Muggler et al., 1997; Beuselinck et al.,

122 1998; Bittelli et al., 1999; Buurman et al. 2001; Eshel et al., 2004; Pieri et al.,
123 2006; Taubner et al., 2009; Goossens, 2008; Vdovic et al., 2010; Kun et al., 2013;
124 Roberson and Weltje, 2014; Sherriff and Huallachain, 2015; Fisher et al., 2017;
125 Makó et al. 2017; Bieganowski et al., 2018; Makó et al. 2019; Bittelli et al., 2019;
126 Igaz et al.; 2020, Goraczko and Topolinski, 2020).

127 The results of the comparisons were sometime inconsistent, however the 128 main conclusion from most authors was that sedimentation techniques "overestimate" the clay fraction, with respect to L that "underestimates" the clay 129 130 fraction. In sedimentation, a non-spherical particle settles with the maximum 131 cross sectional area perpendicular to the direction of motion (Krumbein, 1942). 132 Since the theory applied to sedimentation based on Stocke's law assumes 133 particles to be spherical, for non-spherical particles, this assumption determines 134 a decrease in the equivalent diameter (longer settling times) with over-estimation of the clav fraction (Bittelli et al., 2019). The error introduced 135 136 by this assumption is that the settling time is longer and therefore the particle is assumed to be smaller than its "true" diameter. Spherical assumption is also 137 138 employed for L and the effect goes in the opposite direction, in L a non-spherical particle reflects a larger cross- sectional than a theoretical sphere of the same 139 140 volume would reflect (Jonasz, 1994). This effect results in larger equivalent diameter, with under-estimation of the clay fraction, since a particle is assigned 141 142 to a larger size section of the distribution.

143 For several years, the main question among researches was: given the 144 established differences, are the sedimentation techniques that "overestimate" small size particles or L that "underestimates" ? In recent studies, Bittelli et al.
(2019) and Yang et al. (2019) showed that when the two methods
(sedimentation and L) were compared against an independent method based on
direct DI analysis, sedimentation "overestimates" the small size fraction while L
is in better agreement with DI.

150 Bittelli et al. (2019) utilized a novel imaging device that allowed for obtaining 151 images of literally billions of soil particles, compared several methods (including sedimentation through 152 X-rav attenuation) and concluded that 153 sedimentation-based methods should be replaced by L as standard for PSD 154 analysis (Bittelli et al., 2019). Shang et al., 2018 also employed DI as a direct measurement of grain-size distributions for identification of aeolian silt 155 156 transport processes as an alternative technique for particle sizing. However, the 157 study of Bittelli et al. (2019) was conducted over 11 samples and further analysis over a larger dataset is needed to corroborate the results. 158

159 Moreover, a transition toward a new methodology requires the option of still being able to use the historical data collected with sedimentation methods, 160 which were used to create the majority of soil databases worldwide. In other 161 162 words, transfer equations are necessary to compare data collected with 163 sedimentation-based method and L. Overall, while many studies comparing 164 experimental methods for PSD have been published, a systematic comparison over a large number of samples, using automated DI as a reference independent 165 166 method, has not yet been performed. In addition, regression equations or

modified limits in textural triangles are necessary to classify soils measured with

168

L.

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In this study: (1) forty seven soil samples, with a wide range of geological, 169 170 pedological and textural properties, collected in different Italian pedo-climatic 171 environments, are analysed with four techniques: Pipette and Sieving (P), Laser 172 Diffraction (L), Digital Imaging (DI) and Sedigraph and Sieving (S); (2) a 173 comparative analysis is performed among the samples, (3) regression equations are determined to convert data obtained from sedimentation based methods (P 174 and S) to L and (4) textural triangles obtained from regression and with 175 176 modified limits are presented for texture classification when data are obtained 177 with L.

178

# 2. Materials and Methods

179 2.1 The soil samples

180 Forty-seven soil samples were collected in different Italian pedoclimatic environments. Table 1 lists information on sampling sites in terms of 181 182 geographical coordinates, elevation, administrative region, total organic carbon 183 content, total carbonate content, parent material and a World Reference Base 184 (WRB) soil classification. The soils in Sardinia developed on Pleistocene alluvial 185 deposits and are typical of a xeric moisture regime; little sodium is present on 186 the exchange complex, and a moderate development of argic horizon may occur. The light pink-red color observed in these samples is typical of well-developed 187 188 soils. Soils from Lombardy developed on fluvial and fluvioglacial deposits from

the Pleistocene in the high Po valley; soil developed on clay or silt calcareous
gravel debris deposits. All the soils are freely drained and deep to hard rock.
Typically, in these soils the Ap horizon is characterized by loamy texture and
brown yellowish color. Soils from Tuscany, despite the quite homogeneous
texture, differ for parent material, geomorphology, climate and land use. The
surface Ap horizon is characterized by a very low hydraulic conductivity, and the
occurrence of redox mottles below 0.10 m.

Soil samples from Veneto are characterized by sandy (202) and sandy-loam texture (210, 211, 214), and they come from Cambisols and Luvisols developed on Pleistocene fluvial and fluvioglacial deposits of river Adige valley. These soils, homogeneous for parent material, morphology and land use (corn for silage and alfalfa in crop rotation), generally exhibit good to excessive internal drainage; only the soil of sample 214 is classified as Endostagnic due to the presence of surface water table.

203 Regarding the samples from Sicily, four come from well drained soils developed on colluvial deposits of limestone and calcarenitic substrates (193, 204 205 221, 222 and 227), with texture ranging from silty clay loam to sandy. Sample 206 223 belongs to a deep horizon (75-125 cm) of a moderately well drained soil 207 developed on Oligocene clay and silty marine sediments, characterized by the 208 common presence of redoximorphic features and slickensides. Finally, sample 225 comes from a calcareous Arenosol, developed on Quaternary aeolian sand 209 210 deposits and characterized by excessively high internal drainage.

| 211 | The soil classification used for representation in the textural triangles in the           |
|-----|--|
| 212 | following sections were based on the ISSS (International Soil Science Society)             |
| 213 | and USDA (United States Department of Agriculture). In the ISSS, the clay                  |
| 214 | fraction is in the range 0–2 $\mu$ m, silt is in the range 2–20 $\mu$ m and sand is in the |
| 215 | range 20–2000 $\mu$ m. In the USDA system, the clay fraction is in the range 0–2 $\mu$ m,  |
| 216 | silt is in the range 2–50 $\mu$ m and sand is in the range 20–2000 $\mu$ m.                |
|     |  |

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| ABLE 1 | HERE   |
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|        | ABLE 1 |

219 *2.2* Particle size analysis

220 *2.2.1* Pipette

221 The analysis with the pipette method followed the standard procedure of the 222 Soil Science Society of America (Gee and Or, 2002). The procedure followed the 223 following phases: 1) weighing 10 g of air dried soil sample < 2 mm; 2) soil 224 dispersion with 10 mL of a solution of Calgon (0.2% vol); 3) distilled water addition up to a final volume of 250 cm<sup>3</sup>; 4) agitation of the suspension with 225 226 horizontal agitator for at least 12 h (150 rpm); 5) cleaning of the suspension at 227 250 μm with distilled water; 6) topping up the passing fraction to the reference 228 volume of 500 cm<sup>3</sup> with distilled water; 7) analyzing the soil suspension volume 229 (20 cm<sup>3</sup>). Since another sedimentation based method was used (the Sedigraph) 230 to standardize the procedure, some other specifications have been adopted as 231 indicated in Andrenelli et al. (2013). No pre-treatment for soil organic matter

232 removal has been carried out. In that regard, Matthews (1991) maintains that 233 the choice of including removal of organic matter, carbonates and/or iron oxides should correspond to the aim of the investigation and type of material to be 234 analyzed. Moreover, Schulte et al. (2016) investigated the effect of HCl 235 236 pretreatment on LD for sediments. They found that pretreating post-237 depositional modified aeolian sediments with HCl may result in misleading grain 238 size distributions and should be avoided in standard analyses of loess-paleosol-239 sequences. The soil samples used for sedimentation, were prepared into a suspension previously passed through 250 µm sieve; the wet sieving procedure 240 241 was employed to determine the sands larger than 250 µm, but also the fine and 242 very fine sand fractions, after that silt and clay analysis was completed. Sieving 243 was also performed at 50, 100, 250, 1000 and 2000  $\mu$ m. All measurements were 244 replicated three times.

245

246 *2.2.2.* Sedigraph

247Particle size by sedimentation was also measured with the Sedigraph248(Micromeritics Inc.) for automated analysis with X-ray diffraction. The Sedigraph249uses a paralleled X-ray beam to detect changes in suspended sediment250concentration during settling. Samples of 5 g of bulk soil (< 2 mm) were used to</td>251obtain a soil suspension passed through a 250 µm wet sieve to detect medium,252coarse and very coarse sands. Eighty-six size classes were obtained from the

253 Sedigraph analysis in the size interval between 0.35 and 250 µm, while three 254 data points were obtained at 500, 1000 and 2000 µm with sieves. All soil suspensions were replicated three times and automatically loaded by Mastertech 255 256 auto-sampler. Sample preparation and analytical procedure followed the 257 suggestion of Andrenelli et al. (2013) for the analysis of the curve between 50 258 and 250 um, therefore adopting a solution of Calgon (0.2%) in sucrose (50%) to 259 assure the conformity to the Stokes law. The initial part of the curve was 260 analyzed by Sedigraph, starting from a soil suspension passed through 250 µm, but adopting a solution of Calgon (0.2%) in distilled water to reduce the 261 262 occurrence of Brownian motions. To obtain an accurate solution of Stokes law, 263 particle density was measured for each sample using a helium pycnometer. The 264 device is equipped with a software for data acquisition and automatic data 265 analysis. The measurements were repeated three times for each sample.

266

## 267 *2.2.3.* Laser diffraction

L analysis was performed with a light scattering apparatus (Malvern Mastersizer 2000, England), equipped with a 2 mW Helium-Neon laser with a wavelength of 633 nm. The apparatus has active beam length of 2.4 mm, and it operates in the range 0.02 to 2000 µm. L analysis provided eighty-eight size classes in the interval between 0.012 and 2000 µm. For each sample, four subsamples of the soil suspension prepared according to Gee and Or (2002) were

274 introduced into the sample bath in small increments until the obscuration value 275 fell within the range of 10–20%. The Mie theory used to render the data requires the adoption of an absorption coefficient and a refraction index. According to 276 277 Ozer et al. (2010) the values of RI and AC of 1.55 and 0.1, respectively were 278 suggested for laser diffraction in naturally soils. As also reported by Jonasz, 279 (1987): Eshel et al., (2004) and Bittelli et al. (2019), a value of RI=1.5 provides 280 reliable results in most mineral soils, which was used in this study. The samples 281 did not present significant concentrations of iron oxides that would justify the use of significantly different values for the RI. 282

283 *2.2.4.* Automated image analysis

284 The device Morphologi G3S (Malvern Inc., England) was used for DI analysis. 285 This instrument is based on direct optical observation of particles, therefore the 286 smallest measurable particles provides information down to 0.3 µm in size 287 (Morphologi G3, Malvern, 2016), using the highest magnification lenses. One-288 hundred and twenty six size classes were obtained in the size interval between 289 0.3 and 2000 µm. The CE diameter was selected, which is the area of circle 290 created by summing the areas of the pixels of the collected image (Allen, 1981). 291 Two grams of samples were collected and dispersed in 300 ml of Calgon solution 292 (in conformity with the pretreatment for the pipette method) with a ratio of 293 dispersion of 1:150. Each sample was separated into two sub-samples, the silt-294 clay (SC) and the sand fraction (Sa). The dispersion was then included in a

295 centrifuge at 15,000 rpm for 5 min. After centrifugation the samples were sieved 296 at 50 µm to separate and measure the silt and sand fraction, from the sand 297 fraction. From the dispersion (without the sand fraction), and during stirring (to 298 avoid deposition), 200 µL were collected and dispersed into deionized water 299 (1:100). While keeping the solution in agitation and mixing in deionized water, 300 100 µL were collected and placed over the microscope slide. It was verified with 301 particular care during the experiment, from visual inspection and pre-treatment. 302 that all aggregates were destroyed and only the actual PSD (not micro-aggregate 303 size distribution) was measured. The Morphologi G3S is a very accurate and 304 precise instrument, which addressed and solved many problems related to 305 optical particle size measurement. Moreover, it provides many morphological 306 information useful for sediment and soil analysis. Contamination of dust or 307 particles was avoided by working in very clean and sterilized condition. The 308 measurement of the Sa and SC fraction was replicated four times. Since two 309 different magnifications (lenses) are used for the analysis, the fractional 310 distribution was obtained by a weighting function as described in Bittelli et al. 311 (2019). The two distributions were then combined, to obtain a complete 312 cumulative distribution.

313

314

317 The statistical problem consists in the comparison of four measurement 318 methods for PSD: DI, L, P and S. The measurement concerned a total of 47 319 samples, each consisting in a variable number of measurements in the range 320  $0-2000 \mu m$ . For comparing purposes, the measurements have been 321 re-aggregated in six classes of particle sizes:  $(0-2) \mu m$ ,  $(2-20) \mu m$ ,  $(20-50) \mu m$ , 322  $(50-100] \mu m$ ,  $(100-250] \mu m$ ,  $(250-2000] \mu m$ . Therefore, there is a total of 282 323 measurements for each of the four methods and two classifications: method and 324 particle size. Measurement is the quantitative variable, the other two are 325 classification factors. For this statistical problem, pairwise analysis with 326 Bland-Altman plots was used to compare measurement techniques (Bland and 327 Altman, 1999). For quantitative investigation the analysis of variance (ANOVA) 328 was performed, as was regression analysis. The statistical analysis was 329 performed by writing a code with the R software.

- 330 3. Results and Discussion
- 331 *3.1.* Particle Size Distribution

Particle size distributions were compared for different methods by plotting
cumulative distribution functions (CDF) and by performing a statistical analysis
of size classes. For comparison, the instruments output was selected such that all
four methods had the same value of particle size (same x axis). P and S had less

336 particle size classes in the clay range. For size classes above 250  $\mu$ m, only four 337 classes were represented 250, 500, 1000 and 2000  $\mu$ m. Specifically: P presented the following limits: 2, 20, 50, 100, 250, 1000 and 2000  $\mu$ m. The P sedimentation 338 339 method was used for the 2 and 20 limits, while 50, 100, 250, 1000 and 2000  $\mu$ m 340 were obtained by sieving. L displayed 88 classes in the range 0.01-2000  $\mu$ m, DI 341 displayed 126 classes in the range  $0.3-2000 \,\mu\text{m}$  and S presented 86 classes in the 342 range 2-250  $\mu$ m, the values at 500, 1000 and 2000  $\mu$ m were obtained by sieving. 343 As described above S, although being a sedimentation-based method, provided data larger than 20  $\mu$ m and up to 250  $\mu$ m because the methodology presented by 344 345 Andrenelli et al. (2013) was employed. With this choice of size classes, the four methods are perfectly comparable since each exact cumulative value is 346 347 compared for exactly the same size value. Clearly, not every method has the 348 same number of data values, however the size data (x-axis value) of P are exactly 349 the same in the L and DI data series, since many data points are collected. As 350 examples, Figure 1 depicts the CDF for fifteen representative samples, having 351 different textural properties and distributions.

352 FIGURE 1. HERE

Figure 2 depicts PSD of six size classes for the fifteen soil samples, for P, L, DI and S. All the soil samples with high clay content displayed the same behavior with P and S largely overestimating the amount of small size fractions. These differences are particularly evident in samples 65, 83, 101, 180, 182, 189, 216, 357 221 and 223. However, the statistical analysis confirmed this behavior for the
358 majority of the 47 samples analyzed. Clearly, samples with small size fractions
359 did not displayed such striking differences as also depicted in Figure 1.

360 Differences were found also within the methods based on sedimentation (P 361 and S) but, as shown below, the differences were not statistically significant. 362 These differences are due to the experimental methodologies used for 363 measurement. P is based on the collection of a sample of liquid (with the dispersed particles) at a given depth within a cylinder after a prescribed amount 364 365 of time (Allen, 1981; Gee and Or, 2002; Bittelli et al., 2015). S measures the 366 attenuation of X-rays during the sedimentation process and then derives PSD 367 from changes in particle concentration. While the fundamental law is the same, 368 Stockes' law for sedimentation, the experimental procedure is different. For this 369 reason, the two methods are producing slightly different results. However, they are consistent in overestimating the amount of small particle when compared to 370 L and DI. 371

372

373

## FIGURE 2. HERE

374

375 Generally, display all samples the behavior, with the same 376 sedimentation-based methods (P and S) largely overestimating the amount of 377 small size particles, when compared to L, which, on the other hand, was in 378 agreement with the reference DI method. Although Figure 1 and 2 are depicting 379 representative examples, the detailed statistical analysis presented below380 confirmed these results for the entire dataset.

381

382

#### 3.2. Statistical analysis

383 The performance of the different methods can be investigated on a pairwise base. Denoting by  $s_1$  and  $s_2$  the measurement obtained in the whole size range by 384 any couple of two methods, a first assessment of the relative performance of 385 386 those two methods can be obtained. The first step is to plot the difference  $s_1 - s_2$ as a function of the mean values  $(s_1 + s_2)/2$ , which corresponds to the so-called 387 388 Bland-Altman plots (Bland and Altman, 1999), frequently employed to compare 389 two measurement techniques. Figure 3 depicts those comparisons for all the size 390 ranges combined. It is noteworthy how DI,L display less differences, with respect 391 to DI,P and DI,S. On the other hand, the two sedimentation-based methods (P,S) 392 are in good agreement.

393

FIGURE 3. HERE

394

Similar plots can be obtained for the six size classes. Four examples, for four size classes, are shown in Figure 4. Four size classes were selected for clarity in the plot representation, however the pair-wise comparison was performed for the six classes presented in Figure 2. The figure title indicates the pairs, for instance DI, L is the comparison between Digital Imaging and Laser, and so forth. The first class (0-2]  $\mu$ m clearly shows a similarity between L and DI methods and a similarity between P and S in the same class. An analogous behavior is 402 observed in the second and third class, while for the larger size classes (above 403 50  $\mu$ m) the differences among methods are less pronounced. These results 404 confirm that DI and L are in better agreement for small size particles, with 405 respect to the sedimentation-based methods P and S.

406

#### FIGURE 4. HERE

408

407

409 To better understand the relationship between the different combinations of 410 factors (4 measurement methods, 6 size classes) a two-way variance analysis 411 (ANOVA) on the measurements could be applied. Unfortunately, one of the 412 assumptions needed for a correct ANOVA is violated: the residuals are 413 approximately normally distributed but homogeneity of variance is not fulfilled. 414 However, it is possible to consider one class at a time and apply one-way 415 ANOVA, if homogeneity of variance is fulfilled, or employ non-parametric tests 416 like Kruskal–Wallis if there is not homogeneity of variance (Siegel and Castellan, 417 1988). In the lower-sizes classes, for example in the (0,2] interval, the data 418 variances are rather different in the four method groups. However, the standard 419 deviations in the groups are proportional to the group means. A logarithmic 420 transformation of the data was applied to reduce the variance inhomogeneity of 421 residuals (Dunn, 1964).

An additional test on group pairs was used to further corroborate the results,
by performing three pairwise Wilcoxon–Mann–Whitney tests (Siegel and
Castellan, 1988). Applying the Bonferroni correction for multiple comparisons,

| 425 | the null hypothesis (concerning the equality among the mean ranks of the four            |
|-----|--|
| 426 | methods) cannot be rejected at a level 0.05 only for the differences among DI            |
| 427 | and L, and P and S, respectively. It was therefore computed a Tukey (1948)               |
| 428 | Honest Significant Difference (HSD) test and plotted in Figure 5, depicting the          |
| 429 | Tukey HSD plots in the classes 0-2, 2-20, 20-50, 50-100, 100-250 and 250-2000            |
| 430 | $\mu$ m.   |
| 431 | FIGURE 5 HERE  |
| 432 |  |
| 433 | The results confirm what was found from the Bland–Altman plots. The 95%                  |
| 434 | difference intervals, among the four methods, are not statistically significant for      |
| 435 | grain sizes above 100 $\mu$ m. In the lower end of the size range, i.e. less or equal to |
| 436 | 50 $\mu$ m, L method is in much better agreement with the "reference method", the        |
| 437 | DI methods.  |
| 438 | 3.3. Regression analysis   |
| 439 | Having established that the L method provides more accurate measurements                 |
| 440 | of PSD, it is now important to determine regression equations among L and P.             |
| 441 | The determination of linear regressions is important since most of the databases         |
| 442 | in geology, sedimentology, pedology, geo-technical engineering and soil                  |
| 443 | sciences, were created with data obtained from sedimentation–based techniques            |
| 444 | in addition to sieving. To transition toward L as a standard method, as proposed         |
| 445 | by Bittelli et al. (2019), equations are necessary to compare data and results. For      |
| 446 | instance, if a measurement of a soil sample is performed today with L, how does          |

447 it compare to data for another soil already measured in the past with448 sedimentation-based and sieving methods?

The regression is performed between P and L, since among sedimentation 449 450 methods P is more common and the majority of the data collected in the past 451 were measured with this method. Although databases also contain data collected 452 with another common sedimentation method, the hydrometer, our statistical 453 analysis showed that P and S did not present statistically significant differences. The S employ a quite different methodology (X-rays attenuation) to exploit 454 Stokes' law, nevertheless no significant differences were found when compared 455 456 to P. Although the hydrometer was not used and tested in this study, it is expected to obtain similar results if hydrometer was compared to P and S, since 457 458 the hydrometer's principle is based on measurement of fluid density variations 459 during sedimentation, exploiting again Stokes' law. On the other hand, the S is a more recent and expensive methodology that did provide a higher resolution of 460 PSD (Andrenelli et al, 2013) and it was therefore selected for a more detailed 461 462 analysis of sedimentation methods.

Regression analysis was performed for the main three particle size classes (clay, silt and sand) and for the two most common classification systems in soil science: the ISSS (International Soil Science Society) and USDA (United States Department of Agriculture). As described above, the fairly large number of samples were selected to represent a wide range of textural classes and geological substrates, as listed in Table 1.

471

472 Figure 6 and 7 depicts data and regression equations for L versus P and vice versa. The linear equation fitting procedure was performed by forcing the 473 474 intercept to zero. This choice slightly reduced the value of R<sup>2</sup>, but makes the conversion of data much easier and general, when applied to data where the 475 476 values of the predicted variable is unknown. Moreover, in some cases when clay 477 fractions were very small, the regression would lead to negative values of mass 478 (a non-physical result), therefore the intercept was set to zero to avoid this problem. In this study, when regressions between L and P were performed, a 479 480 value of 3.66 for the slope coefficient was found for clay (Figure 6). Taubner et al. (2009), that also compared P and L, reported a slope coefficient of 3.089. 481

482 The slope coefficients for the regressions between P and L (Figure 7) 483 were the following for ISSS: 0.2952 ( $R^2 = 0.8625$ ) for clay, 1.4261 ( $R^2 = 0.5746$ ) for silt and 1.031 ( $R^2 = 0.6586$ ) for sand. For the USDA classification the slopes 484 were: 0.261 ( $R^2 = 0.8625$ ) for clay, 1.3493 ( $R^2 = 0.8179$ ) for silt and 1.063 ( $R^2 =$ 485 486 0.888) for sand. Konert and Vandenberghe (1997) obtained a value for the slope 487 coefficient of 0.361, for the regression between P and L, while Eshel et al. (2004) reported a value of 0.345, for the clay fraction. The differences in the regression 488 489 coefficients are likely due to differences in the pre-treatments and experimental 490 methodologies employed in the different studies. Moreover, differences could 491 arise from using, for instance, L devices built by different manufacturers.

492 However, it is noteworthy that the slope coefficient for the clay fraction 493 obtained in this study is similar to published data, indicating that L determines a measurement of clay content that is about a third of the one obtained by 494 495 sedimentation methods. This difference is then reflected in slope coefficients 496 larger than 1 for silt (the mass fraction that are not classified as clay because 497 particles larger than 2  $\mu$ m, moves then into the silt fraction). Finally, the slope 498 coefficients for sand are very close to one, indicating that the amount of sand 499 measured with P and L is very similar.

Slope coefficients for silt in the ISSS and USDA classification were clearly different. This difference is due to the fact that the size limit for the USDA is larger (2-50  $\mu$ m) than the ISSS (2-20  $\mu$ m), which is a class affected by the differences between the two methods.

504Overall, these results provide additional evidence that particle shape is the505main factor determining differences between the methods, as also discussed by506Konert and Vandenberghe (1997); Eshel et al. (2004); Pieri et al. (2006); Bittelli507et al. (2019).

508

509

510 511

#### FIGURE 7. HERE

512 Clearly, the regression coefficients obtained by different studies presented in 513 the literature cannot be the same, given the different soil samples and pre-514 treatments employed. However, it is remarkable that several studies (Konert 515 and Vandenberghe, 1997; Eshel et al., 2004; Taubner et al., 2009) were 516 consistent in reporting an over-estimation by P of about 3 times the value 517 obtained by L. For example, a clay content of 10 % with L would correspond to 518 about 30 % with P, although this value depends on the mineral properties of the 519 clay particles as pointed out by Schulte and Lehmkuhl (2018). Overall, it is quite 520 a dramatic difference, with consequences for soil classification, particle-size 521 studies and other applications, as described below.

## 522 *3.4. Textural triangles*

523 Representation of the data obtained from P (red dots) and L (blue crosses), on the ISSS and USDA textural triangles, is depicted in Figure 8. Plates (A) and 524 (B) indicates soil classification for the ISSS and USDA respectively, for samples 525 measured with L (blue crosses) and P (red circles). Plates (C) and (D) indicates 526 527 soil classification for the ISSS and USDA systems, for samples obtained from regression of L data to P, (blue crosses) and Pipette (red circles). The regression 528 529 coefficients used for the transformation are indicated in Figure 6. To represent 530 the data on the triangles, the clay, silt and sand fractions obtained with L were 531 multiplied by the regression coefficients and then plotted on the textural triangles. The representation on the textural triangles was performed by using 532 533 the R software by Moeys (2018).

534

## 535 FIGURE 8. HERE

537 Because of the differences described above, current classification triangles 538 applied to L data would lead to unrealistic classification (see plates A and B). For 539 instance, none of the samples would belong to fine texture classes such as Clay, 540 Clay loam, Silty clay, Sandy clay or Sandy clay loam. Clearly, this is due to the 541 much smaller amount of fine particles measured by L. While L provides more 542 accurate measurements, L data represented onto the traditional textural 543 triangles would not accurately represent soil properties and classes.

Originally, soil classification was based on the mass ratio of the three classes, 544 545 but also on other soil features such as mechanical properties: consistence, 546 cohesion, resistance to deformation and plasticity. These features, for instance, 547 help pedologists, geologists and soil scientists to obtain a quick field assessment 548 of soil texture by manual inspection of samples (Birkeland, 1984). These sample 549 features are determined by the mineralogical, chemical and physical properties of minerals, type of clay mineral and other crystalline material. A classification 550 551 that would classify most soils as coarse materials would clearly provide an 552 inaccurate soil classification.

553 For this reason, it is important to provide regression coefficients to represent 554 particle size data obtained from L into textural triangles.

Plates (C) and (D) in Figure 9 depicts the results of the transformation by regression. Clearly, the data obtained from regression of L data are not perfectly matching the ones obtained with P, and they could not since the regression analysis had coefficients not equal to 1. However, the L data are now positioned in the original textural classes. It is however remarkable to notice that the three classes that were not represented before by the P (Silty clay, Silty clay loam and
Silty loam for the ISSS) are still not represented in the new regressed
representation with L (Plate C).

563 Clearly, the advantages of using L have been discussed at length in previous 564 publications and in this research. The effort to represent the L data on texture 565 triangles is motivated by the necessity to obtain a realistic soil classification, in 566 accordance with current databases used worldwide. If the purpose of particle 567 size analysis is not soil classification, such as researches and applications in 568 sedimentology, geology, soil chemistry, rheology, soil physics and others, this 569 transformation is not necessary and the original L data can be used.

570

#### *3.5. Equivalent limits*

572 An alternative to applying regression equations to L data and then plotting 573 the transformed data on the textural triangle is to change the equivalent limits 574 for the clay fraction.

575 This approach was originally proposed by Konert and Vandenberghe (1997). 576 Because of the over-estimation of the clay fraction by sedimentation methods 577 and to avoid confusion, Konert and Vandenberghe (1997) recommended not to read the upper limit of the clay range at 2  $\mu$ m when L methods are used. In their 578 579 work, they analysed equivalent limits for particles of different shapes with 580 respect to the spherical assumption, using disc-shaped particles and other 581 shapes (page 533 in their paper). Their calculations corresponded very well with 582 their experimental results, which showed a correspondence of the 2  $\mu$ m pipette 583 analysis with the 8  $\mu$ m diameter in the L analysis. Therefore, they proposed to 584 set the upper limit of the clay fraction not at 2  $\mu$ m but at 8  $\mu$ m. This transformation results in assigning a larger fraction of the mass distribution to 585 586 the clay range, therefore with cumulative distribution more similar to the ones 587 obtained with P. Antoine et al. (2009b) also found that particle size comparison 588 between P and L showed that the classical cuts at 2, 20 and 50 µm, used with the 589 sieve and pipette method, corresponded respectively to approximately 4.6, 22.7 590 and 63 µm. This concept was applied and tested in this research to assign the L data to three classes with the following limits: the clay fraction is in the range 591 592 0–8  $\mu$ m, silt is in the range 8–50  $\mu$ m and sand is in the range 20–2000  $\mu$ m. The 593 upper limits were selected consistent to the USDA triangle since the upper limit 594 for silt is 50  $\mu$ m. Using the ISSS triangle would have determined a fairly narrow 595 range for silt (8–20  $\mu$ m). The three classes (clay, silt and sand) were then 596 computed from the cumulative curves for L and plotted on the triangle. Figure 9 597 depicts the modified triangle, with red circles for P and green crosses for L.

It is noteworthy how the soils are distributed across the triangle with realistic classifications. As pointed out by Konert and Vandenberghe (1997) the upper limit of 8  $\mu$ m may be affected by the soil mineralogy and clay type, therefore it is a general value that corresponded well with theory and their experimental results, but it may change depending on the soil samples. In any case, the traditional upper limit of 2  $\mu$ m for clay was also empirically selected, since clay particles can display a large variety of sizes and shapes, and it can

| 605  | therefore be changed. However, the necessity exists only if, as in the case shown   |
|--|---|
| 606  | here, soils are classified using ternary diagrams.  |
| 607  |   |
| 608  | FIGURE 9. HERE  |
| 609  |   |
| 610  | To further evaluate the relationship between the clay percentage obtained by  |
| 611  | P and the one obtained from L by selecting the size clay size limits in the range at  |
| 612  | 0–8 $\mu$ m, a scatter plot was drawn (Figure 10). A good correlation was found with  |
| 613  | $R^2 = 0.873.$  |
| 614  |   |
| 615  | FIGURE 10. HERE   |
|  |   |
| 616  | 4. Conclusions  |
| 616<br>617   | <ul><li>4. Conclusions</li><li>L analysis is a faster and automated method that provides many advantages</li></ul>  |
| 616<br>617<br>618  | <ul><li>4. Conclusions</li><li>L analysis is a faster and automated method that provides many advantages</li><li>with respect to classic sedimentation methods. For this reason, for about three</li></ul>  |
| 616<br>617<br>618<br>619   | <ul> <li>4. Conclusions</li> <li>L analysis is a faster and automated method that provides many advantages</li> <li>with respect to classic sedimentation methods. For this reason, for about three</li> <li>decades, researches were performed to investigate the differences between the</li> </ul>   |
| 616<br>617<br>618<br>619<br>620  | <ul> <li>4. Conclusions</li> <li>L analysis is a faster and automated method that provides many advantages</li> <li>with respect to classic sedimentation methods. For this reason, for about three</li> <li>decades, researches were performed to investigate the differences between the</li> <li>methods. Results consistently pointed toward very significant differences</li> </ul>  |
| <ul> <li>616</li> <li>617</li> <li>618</li> <li>619</li> <li>620</li> <li>621</li> </ul>   | 4. Conclusions L analysis is a faster and automated method that provides many advantages with respect to classic sedimentation methods. For this reason, for about three decades, researches were performed to investigate the differences between the methods. Results consistently pointed toward very significant differences between the methods. The question was: which method provides a "true"  |
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| <ul> <li>616</li> <li>617</li> <li>618</li> <li>619</li> <li>620</li> <li>621</li> <li>622</li> <li>623</li> </ul>                           | 4. Conclusions L analysis is a faster and automated method that provides many advantages with respect to classic sedimentation methods. For this reason, for about three decades, researches were performed to investigate the differences between the methods. Results consistently pointed toward very significant differences between the methods. The question was: which method provides a "true" measurement? With the technological development of robotic, automated, optical   |
| <ul> <li>616</li> <li>617</li> <li>618</li> <li>619</li> <li>620</li> <li>621</li> <li>622</li> <li>623</li> <li>624</li> </ul>              | A. Conclusions L analysis is a faster and automated method that provides many advantages with respect to classic sedimentation methods. For this reason, for about three decades, researches were performed to investigate the differences between the methods. Results consistently pointed toward very significant differences between the methods. The question was: which method provides a "true" measurement? With the technological development of robotic, automated, optical microscopes to observe and record literally billions of soil particles, it was  |
| <ul> <li>616</li> <li>617</li> <li>618</li> <li>619</li> <li>620</li> <li>621</li> <li>622</li> <li>623</li> <li>624</li> <li>625</li> </ul> | A. Conclusions L analysis is a faster and automated method that provides many advantages with respect to classic sedimentation methods. For this reason, for about three decades, researches were performed to investigate the differences between the methods. Results consistently pointed toward very significant differences between the methods. The question was: which method provides a "true" measurement? With the technological development of robotic, automated, optical microscopes to observe and record literally billions of soil particles, it was possible to perform independent particle size measurements from direct |

627 ("true") method for comparisons. In a recent paper, Bittelli et al. (2019)
628 compared L and sedimentation for eleven samples, assuming direct observations
629 with DI as a reference method. The research demonstrated that L provides more
630 accurate measurements when compared to classic sedimentation methods.

631 The application of DI allowed us extend the original analysis of Bittelli et al. 632 (2019) to a larger number of samples. A detailed statistical analysis was carried 633 out to further investigate the differences among experimental methods. The results are consistent with previous findings confirming the large 634 635 over-estimation of small size classes by sedimentation methods with respect to 636 L. DI was assumed as a reference method and employed for comparison. L was in 637 much better agreement with DI, that sedimentation methods. In particular, the 638 differences were important in small size ranges, but not statistically significant 639 above 100  $\mu$ m in particle size.

640 Since the majority of databases in soil science, pedology, sedimentology and geology were created by using data collected with sedimentation-based 641 642 methods, it is important to be able to convert data from L to sedimentation and vice versa. Moreover, soil should be still classified according to international 643 644 standards. In this research regression equations are derived and used to convert 645 data from L to P and represent the samples over the two main textural triangles 646 used in soil science, the ISSS and USDA. Regression equations were derived from experimental data, to relate data obtained from P and L. Correlations and 647 coefficients were consistent with previous published data, although it is 648 649 suggested here, with respect to previous publications, to set the intercept to zero

to avoid unrealistic estimations of negative masses for small mass fractions inthe clay range.

Two approaches were then proposed to classify samples and represent them 652 653 on textural triangles. First, the regression equations can be applied to the L data 654 to be represented on triangles. The second approach is to modify the upper limit 655 for clay from 2 to 8  $\mu$ m and classify as clay the particles comprised in the range 0 656 - 8  $\mu$ m. The computation of cumulative curves and distribution is easy since L provides many size classes, including the one with upper limit at 8  $\mu$ m. The silt 657 658 fraction will be comprised between 8 and 50  $\mu$ m if the USDA triangle is used. It is 659 suggested to utilize the USDA triangle, since with the ISSS triangle the silt range would be between 8 and 20  $\mu$ m, a narrow range that leads to a small silt mass 660 661 fraction. It can be noted how the soils are distributed across the triangle with 662 realistic classifications, indicating that the upper limit for clay at 8  $\mu$ m is a reliable limit as indicated by Konert and Vandenberghe (1997). Moreover, a 663 664 good correlation was found between the clay fraction computed with P with the 2  $\mu$ m upper limit for clay, and the one for L with the upper limit at 8  $\mu$ m. The use 665 666 of fixed limits clearly depends on the purpose of the study and application, as Schulte et al. (2018b) pointed out that, for instance, in sedimentology fixed limits 667 668 should be avoided, since genetic processes cannot be reconstructed based on a single proxy value describing grain size such as the mean, median, or other 669 670 relationship between fine and coarse fractions.

Finally, based on the additional evidence presented here about the betteraccuracy of L with respect to traditional sedimentation methods, it is suggested

| 673 | to change the standards for PSD analysis from sedimentation to laser diffraction       |
|-----|--|
| 674 | methodologies.   |
| 675 |  |
| 676 | Acknowledgement  |
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