

1 **Rapid screening for exposure to “non-target” pharmaceuticals from wastewater**
2 **effluents by combining HRMS-based suspect screening and exposure modeling**

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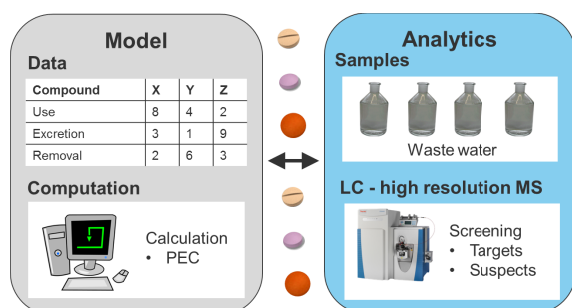
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27 **Abstract**

28 Active pharmaceutical ingredients (APIs) have raised considerable concern over the
29 last decade due to their widespread detection in water resources and their potential to
30 affect ecosystem health. This triggered many attempts to prioritize the large number
31 of known APIs to target monitoring efforts and testing of fate and effects. However,
32 so far, a comprehensive approach to screen for their presence in surface waters has
33 been missing. Here, we explore a combination of an automated suspect screening
34 approach based on liquid chromatography coupled to high-resolution mass
35 spectrometry and a model-based prioritization using consumption data, readily
36 predictable fate properties and a generic mass balance model for activated sludge
37 treatment to comprehensively detect APIs with relevant exposure in wastewater
38 treatment plant effluents. The procedure afforded the detection of 27 APIs that had
39 not been covered in our previous target method, which included 119 parent APIs. The
40 newly detected APIs included seven compounds with a high potential for
41 bioaccumulation and persistence, and also three compounds that were suspected to
42 stem from point sources rather than from consumption as medicines. Analytical
43 suspect screening proved to be more selective than model-based prioritization,
44 making it the method of choice for focusing analytical method development or fate
45 and effect testing on those APIs most relevant to the aquatic environment. However,
46 we found that state-of-the-practice exposure modeling used to predict potential high-
47 exposure substances can be a useful complement to point towards oversights and
48 known or suspected detection gaps in the analytical method, i.e., mostly related to
49 insufficient ionization.

50

51

52 **Introduction**

53 Active pharmaceutical ingredients (APIs), i.e., the pharmaceutically active chemicals
54 contained in human and veterinary medicines, have been an emerging issue in
55 environmental chemistry and (eco-)toxicology for the last 15 years¹⁻³. Advances in
56 analytical chemistry, most importantly the coupling of liquid chromatography to
57 electrospray-ionization-based mass spectrometry (LC-ESI-MS), enabling detection
58 and quantification of polar compounds at concentrations in the low ng/L range, has
59 raised the awareness that their release in treated wastewater leads to the continuous
60 presence of mixtures of tens to hundreds of APIs in surface waters across the globe.
61 These mixtures have been shown to not only pose a risk to aquatic organisms through
62 various specific and non-specific effects⁴, but also to impact the quality of food crops
63 and drinking water through irrigation and groundwater recharge, respectively⁵⁻⁸.

64 As a consequence, several research projects on the subject of APIs were initiated,
65 including several EU projects (e.g., Poseidon, Repharmawater, Neptune, ERAPharm,
66 Reclaim Water, Pharmas, Cytothreat). An integral part of many of these research
67 endeavors was extensive monitoring of APIs to establish their presence and to
68 understand their temporal and spatial patterns in different water resources. For this
69 purpose, multi-component analytical methods based on liquid chromatography
70 tandem mass spectrometry (LC-MSMS) and increasingly also on high-resolution
71 mass spectrometry (LC-HRMS) have been developed in various analytical chemistry
72 laboratories for quantification of some dozens up to more than 100 targeted APIs in
73 one analytical method (e.g.,⁹⁻¹³). However, since even with the most advanced
74 analytical methods, the expense for monitoring is high, lists of target APIs underlying
75 these methods need to be compiled by prioritizing those APIs considered most
76 relevant for the question at hand.

77 Different criteria for establishing such priority lists have been applied using a range of
78 prioritization approaches^{14, 15} from qualitative ranking based on one or several
79 ranking criteria (e.g.,¹⁶⁻¹⁹), over more quantitative multicriteria methods (e.g.,^{20, 21})
80 all the way to estimating risk quotients (e.g.,^{16, 22-25}). The most often used criteria
81 include: consumption data, estimates of removal during wastewater treatment and
82 treatability in drinking water production, hazard indicators such as PBT criteria^{18, 25,}
83²⁶, (eco-)toxicity data and adverse outcome pathway information^{15, 19, 25, 27, 28},
84 similarity to known APIs of environmental concern^{29, 30}, and previous measurements.
85 While certainly successful in capturing the majority of the most prevalent APIs, such

86 prioritization approaches are limited in several respects. First of all, consumption, fate
87 and (eco-)toxicity data are only available for a limited number of substances,
88 significantly constraining the number of candidate APIs if prioritization is based on
89 experimental fate and effect data only. Second, models used to estimate relevant fate
90 processes or (eco-)toxicological effects in order to fill data gaps might be flawed.
91 Third, consideration of previous measurements further narrows the focus on those
92 APIs already known to be present abundantly. Which leads to the fourth, most
93 important limitation: None of these approaches can anticipate truly emerging APIs,
94 i.e., new APIs, APIs with rapidly increasing usage, APIs with unknown high usage
95 (due to limited access to good data on usage), or APIs released through point sources
96 in very specific locations/situations only.

97 An approach that is complementary to any of the above-mentioned prioritization
98 approaches is to screen for suspected analytes in environmental samples using HRMS
99 such as quadrupole/time-of-flight and linear ion trap/orbitrap technology coupled to
100 liquid chromatography. Full-scan chromatograms acquired with these LC-HRMS
101 methods can be efficiently searched for the exact molecular masses of large lists of
102 candidate substances such as all currently known APIs, while MS/MS technology
103 provides structural information to tentatively confirm suspect structures ^{31, 32}.
104 Challenges that need to be overcome for a successful suspect screening of potentially
105 low-abundance compounds in environmental samples include sample cleanup and
106 enrichment to be sufficiently broad-band to capture as many suspects as possible ³³,
107 and the restricted detection window of LC-ESI in terms of mass range and ionization
108 efficiency. Recently, two independent publications on automated LC-HRMS-based
109 suspect screening workflows indicated a comparably high success rate for the
110 detection of pesticides ³⁴ and pharmaceuticals ³⁵ in surface waters and wastewater,
111 respectively, using slightly different data processing approaches. Although the false
112 positive rates of around 30% indicate that analytical suspect screening approaches
113 generally have a good selectivity, the reported false negative rates of also around
114 30%, in combination with the inherent detection gaps of LC-HRMS methods, lead to
115 significant blind spots for exposure assessment. Exposure modeling has the potential
116 to add sensitivity to analytical suspect screening due to its comprehensive
117 applicability to nearly all APIs (with the exception of metal-containing APIs) and its
118 consistent accuracy also at low concentration levels.

119 In this study, we therefore explored whether the combination of the rather novel
120 approach of automated LC-HRMS-based suspect screening with the established
121 approach of model-based prioritization would allow for a rapid and more
122 comprehensive detection of APIs with relevant exposure in surface waters than any of
123 the two methods separately. To test this hypothesis, we defined the following study
124 objectives: (i) Exact mass screening of treated wastewaters based on a comprehensive
125 list of suspect API masses to detect as many APIs as possible; (ii) exposure prediction
126 using state-of-the-practice approaches to prioritize the list of suspect APIs in terms of
127 expected concentrations in WWTP effluents; and (iii) assessment of the
128 complementarity of both approaches to effectively detect new APIs not commonly
129 included in current target lists. The simultaneous application of exposure modeling
130 and suspect screening enables an evaluation of the sensitivity and selectivity of both
131 methodologies while highlighting their strengths and weaknesses.

132

133 **Materials and Methods**

134 *Mass list and consumption data*

135 To come up with a screening list, available consumption data from Switzerland (IMS
136 Health GmbH, 2009³⁶), Germany (IMS Health GmbH, 2009^{37, 38}), France (2008³⁹),
137 and the US (2002⁴⁰) were taken. All natural active substances (vitamins, herbal
138 medicines), vaccines and biopharmaceuticals, as well as indistinguishable isomers and
139 mixtures of different active pharmaceutical ingredients were excluded from this study.
140 While the list for Germany included data on all active ingredients on the market, the
141 other lists only contained selected compounds (e.g., for Switzerland, it included the 38
142 top sold compounds). A merged list with 1022 unique compounds resulted from this
143 effort (Supporting Information (SI), Table S2). Out of the 1022 APIs, 119 are on our
144 target list, 42 had masses outside of the method scan range, and 861 were subjected to
145 the suspect screening workflow.

146

147 *WWTP samples*

148 Samples from the effluents of six wastewater treatment plants (WWTPs) at different
149 locations in Switzerland were collected in March 2012. The sampled WWTPs
150 possessed different characteristics, e.g., different shares of industry and hospital
151 wastewaters, different sizes and geographical location (Table 1). The volume of
152 wastewater per person is an indicator for the dilution of household wastewater with

153 non-municipal wastewater. Seven flow- or time-proportional 24-h composite samples
 154 were collected and mixed flow-proportionally into 1-week composite samples. All
 155 composite samples were stored at -20°C in amber glass bottles for subsequent
 156 analysis.

157

158 Table 1: Characteristics of wastewater treatment plants and sampling dates. Treatment
 159 steps: elimination of organic compounds (C), denitrification (D), nitrification (N), and
 160 sand filtration (F). n.a. not analyzed.

161

WWTP	Population served	Volume [m ³ /year]	Share of industry	Volume per person [m ³ /year]	Sampling period	Sampling proportionality	Treatment steps
A	55,000	9.3E+06	50%	169	26.3. - 1.4.12	Flow	D,N,F
B	60,000	6.5E+06	n.a.	108	26.3. - 1.4.12	Flow	D,N,F
C	12,000	2.1E+06	25 % hospital	176	19.3. - 25.3.12	Flow	D,N
D	550,000	3.4E+07	n.a.	63	20.3. - 26.3.12	Flow	C
E	220,000	4.0E+07	<1%	182	26.3. - 1.4.12	Time	C
F	18,000	4.5E+06	50%	248	26.3. - 1.4.12	Time	C,F

162

163

164 *Standards and sample preparation*

165 Chemicals, solvents, and reference standards used for the analytical procedure were
 166 purchased in the highest available purity. Detailed information on origin, use and
 167 preparation are provided in SI-1. In order to get a maximum coverage for the suspect
 168 screening of APIs an established solid phase extraction (SPE) LC-ESI-HRMS
 169 screening method was used originally developed by Kern et al.³³ and further
 170 improved by Helbling et al.⁴¹, Moschet et al.³⁴, Schymanski et al.⁴², and Ruff et al.
 171 ⁴³. The suitability of the method for target, suspect and non-target screening was
 172 demonstrated in an international collaborative trial on water analysis⁴⁴. To effectively
 173 enrich the analytes from the water samples, an offline SPE involving four different
 174 sorbent materials were used in a layered setup to address a broad range of analyte
 175 properties (see SI-1 for a short description of the multi-layered SPE). Additionally,

176 carry-over was checked with method blank samples (nanopure water and isotope
177 labeled internal standards (ILIS) enriched by SPE). Recoveries of spiked analytes
178 (addition of reference standards to effluent, 800 ng/L, enriched by SPE) were
179 determined to check accuracy.

180 *LC-HRMS/MS*

181 20 μ L of each sample extract was injected and separated on a XBridge C18 column
182 (3.5 μ m, 2.1 x 50 mm; Waters, Ireland) equipped with a 2.1 \times 10 mm precolumn of
183 the same material. The gradient (water/methanol, both with 0.1% formic acid) was
184 run as described in Table S1. The HPLC system consisted of a PAL autosampler
185 (CTC Analytics, Zwingen, Switzerland) and a Rheos 2200 HPLC pump (Flux
186 Instruments, Basel, Switzerland).

187 Analyte detection was performed on a high-resolution mass spectrometer (QExactive,
188 Thermo Fisher Scientific Corporation, San Jose, US) with electrospray ionization
189 (spray voltage: 4/-3 kV, sheath/auxiliary gas flow: 40/15 AU, capillary temperature:
190 350°C, S-lens RF level: 50) by separate measurements in positive and negative
191 ionization mode. Full scan MS (mass range: 100 to 1,000 m/z, mass resolution R:
192 140,000 at m/z 200) followed by 5 data-dependent MS/MS scans (R: 17,500,
193 normalized collision energy NCE: 50) were acquired using the exact masses of the
194 protonated and deprotonated molecule ions of APIs as trigger criteria for the data-
195 dependent MSMS in positive and negative ionization mode, respectively (see SI-1 for
196 more details). The mass accuracy was determined to be < 5 ppm for all measurements.

197

198 *Screening workflow*

199 *(i) Quantification of targets*

200 Exact Finder 2.0 (Thermo Fisher Scientific Corp., USA) was used for the
201 quantification of target compounds. Altogether 119 parent APIs, 24 metabolites and
202 167 ILIS were processed. 86 of 167 ILIS were isotope-labeled APIs or their
203 respective metabolites and were used for quantification purposes (see Table S3). The
204 remaining 81 ILIS (i.e., isotope-labeled pesticides) were exploited for the mass
205 recalibration procedure of the suspect screening workflow (see below). Quantitation
206 was performed on the extracted ion chromatograms (XICs) of the MS full scan (mass
207 accuracy: \pm 5 ppm; retention time RT: \pm 0.5 min) whereas diagnostic MSMS fragments
208 were used for confirmation of the positive findings. Details on calibration standards,

209 quality controls and confirmation criteria are reported in the SI, Table S3. 84% of
210 parent APIs and metabolites showed spike recoveries between 75% and 125% in
211 wastewater. LOQs were for 75% of the analytes below 25 ng/L. To illustrate the
212 screening performance of the method, additional LOQ and recovery data for
213 pesticides, industrial chemicals, personal care products, per-/polyfluorinated
214 compounds, sweeteners, and their most important transformation products (in total
215 437 analytes including APIs) are presented in Figures S1 and S2. Figure S3 highlights
216 the wide range of log D values (at pH 7) and masses of the analytes covered by the
217 method.

218 *(ii) Screening of suspects*

219 Peak lists were generated from the XICs of the MS full scan using the recursive base
220 peak framing algorithm from Thermo Scientific Formulator (release date 2007,
221 revision 3, Thermo Fisher Scientific Corp., USA) with a mass window of ± 5 ppm, a
222 retention time window of 1 min and a minimum signal-to-noise ratio of detected
223 peaks of 10. Peak lists for all six WWTP samples together with the screening list of
224 119 target and 861 suspect APIs (980 in total) as well as additional 24 target
225 metabolites were submitted to enviMass 1.2⁴⁵ for automated removal of background
226 noise, mass recalibration, and accurate mass detection of the de-/protonated molecule
227 ions $[M-H]^-/[M+H]^+$ of the target and suspect analytes. The calculation of the exact
228 masses (more specifically the m/z value of the monoisotopic and isotopic ions) were
229 performed with the enviPat R package⁴⁶ embedded in the enviMass 1.2 software. The
230 workflow was processed separately for positive and negative mode measurements.
231 After removal of the detected target peaks (monoisotopic and isotopic masses) from
232 the resulting peak lists, the remaining positive hits for the list of suspect APIs
233 (negative and positive ionization mode) were prioritized for further analysis as
234 described in detail by Moschet et al.³⁴. Prioritization was performed by applying
235 filters for peak intensity, blank subtraction, peak symmetry and isotope pattern.
236 Following the methodology of Moschet et al., the 119 target APIs were used as
237 artificial suspects to optimize the filter criteria by balancing the rate of false negative
238 and false positive detects. The following thresholds resulted in an optimum of 36%
239 false positives and 21% false negatives, comparable with other literature values^{34, 35}:
240 First, suspects with positive hits for ≥ 4 WWTP samples and a peak intensity of $\geq 10^5$
241 and $\geq 10^6$ in negative and positive mode, respectively, or suspects in any one sample
242 with peak intensity $\geq 10^7$ and $\geq 10^8$ for negative and positive mode, respectively, were

243 selected for further processing. The latter criterion was introduced to also account for
244 substances occurring only randomly at very high concentrations. Second, peaks also
245 present in the method blank were deselected (retention time: ± 1 min, m/z: ± 5 ppm).
246 Third, symmetry and width of suspect peaks were inspected and peaks were excluded
247 if chromatographic width exceeded 1 min or that showed asymmetric peak shape
248 (IUPAC tailing factor of <0.5 at 10% peak height). Finally, an isotope pattern check
249 was manually conducted for the remaining suspects with a tolerance for isotope
250 abundances and mass accuracy of 20 % and 5 ppm, respectively. Xcalibur Qual
251 Browser (Thermo Fisher Scientific Corp., USA) was used for manual peak
252 inspections. For suspects that passed all filtering steps, authentic reference standards
253 were purchased for confirmation.

254 For confirmed suspects, concentrations in the WWTP samples were retrospectively
255 quantified. For this purpose, calibration series with reference standards for the
256 suspects in nanopure water were produced using the described SPE procedure. The
257 ILIS mix was spiked before SPE and the method of internal calibration was applied
258 using for each confirmed suspect the ILIS with the closest retention time.

259

260 *Model-based exposure ranking*

261 Predicted effluent concentrations (PECs, ng/L) of all suspect APIs were calculated in
262 accordance with tier B PEC calculations prescribed by the regulatory guideline for the
263 environmental risk assessment of medicinal products for human use⁴⁷ as indicated in
264 eq. 1. In eq. 1, E [-] is the fraction of an API excreted, U [kg/y] the yearly usage of an
265 API in a given country, R [-] the fraction removed during wastewater treatment, P
266 [persons] the population in a given country, and W [m³/p*y] the yearly per-capita
267 water consumption.

$$268 \quad PEC = \frac{E \cdot U \cdot (1-R)}{P \cdot W} \cdot 10^9 \quad \text{eq. 1}$$

269 Swiss consumption data was used wherever available (n=140) (P = 7,785,800), and
270 for the other compounds consumption data from Germany (P = 81,882,000), France
271 (P = 60,424,213) or the US (P = 282,082,000) were used in order of decreasing
272 preference. Excretion was estimated based on information given in the Swiss database
273 on human pharmaceuticals⁴⁸, in two medical databases (drugs.com, drugbank.com),
274 and in a compilation by Lienert et al.⁴⁹. In total, excretion rates of 368 suspect APIs
275 were available. It was assumed that APIs excreted in feces and urine would both enter

276 biological treatment and that glucuronide conjugates would be fully deconjugated
277 during biological treatment. Consequently, all these fractions were summed up for
278 estimating the fraction excreted. For the remainder of compounds for which excretion
279 data were not available, a worst-case default value of 100% excretion was assumed.
280 Removal during wastewater treatment was estimated using the STPWIN model from
281 EPI Suite⁵⁰ (for more information on STPWIN see SI-5).
282 The validity of using model-based exposure predictions for prioritization of APIs was
283 evaluated in two ways: First, the accuracy of predictions was assessed by comparing
284 PEC predictions for the target compounds to measured concentrations in WWTPs A-
285 E (WWTP F was excluded from this comparison because its effluent was strongly
286 diluted with industrial wastewater and the wastewater composition was therefore not
287 considered to be representative of a typical municipal wastewater, see results).
288 Second, the ability to correctly prioritize substances with high exposure potential was
289 evaluated by comparing the subset of compounds predicted to be present in high
290 concentrations (PEC > 1 ug/L) against detected suspect and target compounds.
291 Finally, compounds with high predicted exposure that were not detected as suspects
292 or targets were used to investigate the complementarity of model-based prioritization
293 and analytical suspect screening.

294

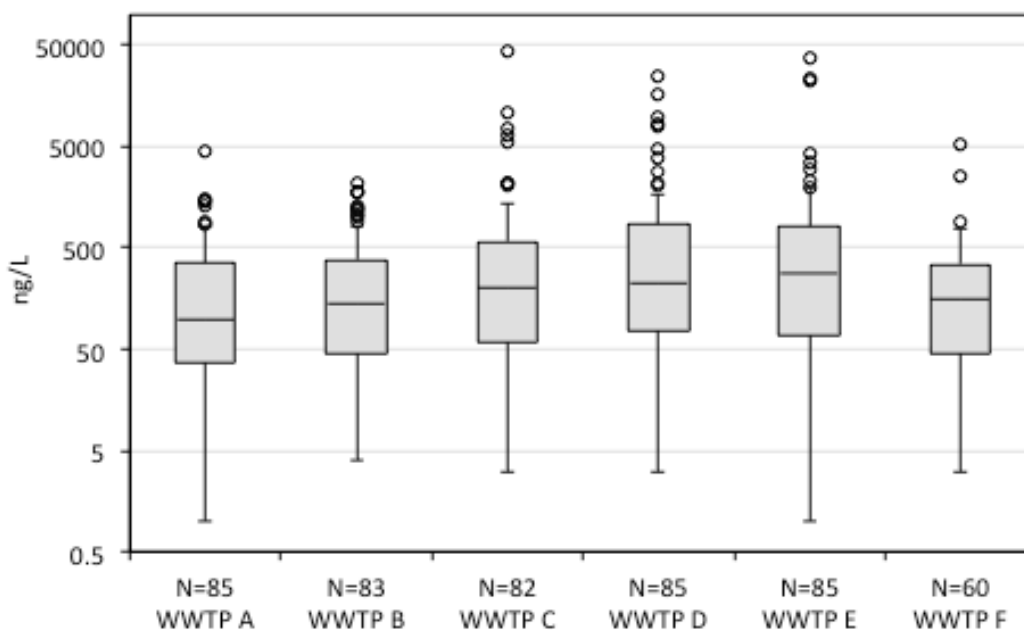
295 **Results and discussion**

296 *Quantification of target APIs*

297 Screening of the six WWTP samples for the 980 exact masses on the target and
298 suspect list (plus metabolites) resulted in 270 to 370 single mass hits total in positive
299 or negative ionization mode (with potentially multiple retention times) per WWTP
300 sample. From the 119 parent APIs and 24 metabolites on the target list, 85 and 24
301 substances, respectively, were detected in at least one of the six WWTP samples. The
302 remaining hits, which amounted to 559 individual substance masses across all
303 samples (380 and 179 hits in positive and negative ionization mode, respectively),
304 were subjected to the prioritization and confirmation workflow as described in the
305 method section.

306 In Figure 1, the numbers of targets detected (APIs and metabolites) and their
307 concentration are presented for the individual WWTP samples, and, in Table S3 of the
308 SI, concentrations in individual WWTPs and median concentrations for all targets are
309 given. Thirty-one substances had concentrations >1 ug/L in at least one of the

310 WWTPs effluent samples, including 6 X-ray contrast agents, 7 metabolites, 4
311 sartanes, 3 pain killers and some others. These compounds (or their parent compounds
312 in the case of the metabolites) were used in amounts of > 1'000 kg/a in 2009 in
313 Switzerland (i.e., annual per-capita consumption of > 130 mg/a*p) with the exception
314 of three outliers with lower usage and five compounds without usage information.



315

316 Figure 1: Concentration range of detected targets (APIs and metabolites >LOQ) in
317 effluent of WWTP A-F. The number of positive findings N is indicated per WWTP.
318 *Boxplot: The box denotes the 0.25 and 0.75 percentiles together with the median. The*
319 *whiskers mark the last value within a range of 1.5 times the 0.25 and 0.75 percentiles.*
320 *Outliers are plotted as circles.*

321

322 Effluents from individual WWTPs differed in their composition. WWTPs D and E,
323 which serve populations of > 100,000 and have comparably short solid retention times
324 with removal of organic compounds (COD) only, exhibited the highest median
325 concentrations. This observation may point towards superior performance of
326 nitrifying/denitrifying plants (WWTPs A-C) in removing micropollutants, as has been
327 found before^{51, 52}. The effluent from WWTP F exhibits the lowest number of APIs,
328 which could be explained by the dilution of the domestic wastewater with large shares
329 of industrial wastewater (Table 1), but might also be due to higher limits of detection
330 in this specific wastewater matrix, which have not been determined separately.

331 Ten of our 119 parent target APIs were on the list of high-production volume
332 pharmaceuticals which Howard and Muir²⁶ estimated to be persistent and in some
333 cases also bioaccumulative. Eight of those were detected in our study

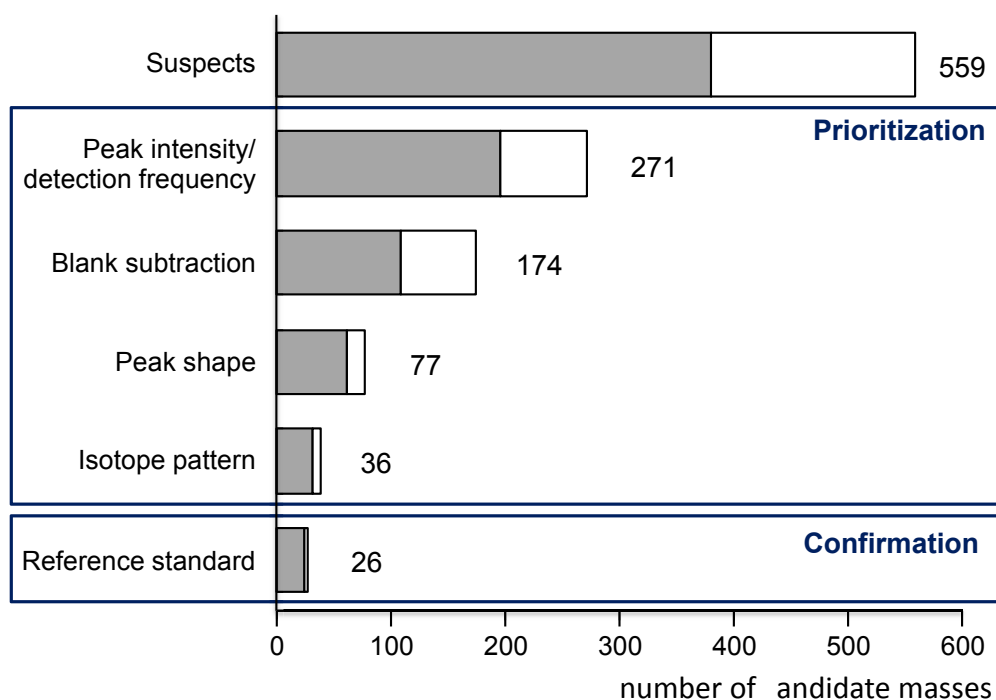
334 (levomethadone/methadone, irbesartan, metoclopramide, bupropion/wellbutrin,
335 lamotrigine/lamictal, fluconazole, rosuvastatin/crestor, bicalutamide), whereas the
336 remaining two (losartan, pantoprazole/ protonix) were consistently below the limit of
337 detection.

338

339 *LC-HRMS based screening and confirmation of suspects*

340 In Figure 2, the reduction of candidate masses in the different prioritization steps of
341 the suspect screening workflow is shown. Prioritization according to frequency of
342 detection and intensity of peaks in individual samples yielded the largest reduction in
343 candidate masses, i.e., to about 50% of the 559 individual mass hits from the extracted
344 ion chromatograms. About 100 candidate masses each were further deselected due to
345 either their presence in method blank samples or unsatisfactory peak symmetry to
346 yield 77 remaining candidate masses. Only about 50% of these showed isotope
347 patterns that were in agreement with simulations for the molecular formula of the
348 corresponding API suspect. Prioritization thus yielded a final list of 36 candidate
349 masses, of which two were detected in both positive and negative ionization mode
350 (Table S4). All candidate substances were subjected to confirmatory analysis with
351 purchased authentic reference standards.

352 Of the 36 priority suspects, 26 substances could be confirmed with reference
353 standards according to the criteria given in the methods section. The confirmed
354 suspects are given in Table 2 along with their precursor ion mass, retention time, the
355 two most abundant fragment ions and occurrence in WWTP samples. Concentrations
356 of the confirmed suspects were quantified as indicated in the method section and are
357 also given in Table 2.



358

359 Figure 2: Decrease of suspect candidate masses during prioritization and number of
 360 suspects confirmed with reference standards. Numbers refer to individual accurate
 361 masses (potentially corresponding to multiple retention times) detected in one or
 362 several samples in positive (grey) and negative (white) ionization mode.
 363

364 Altogether, the 26 APIs newly identified by exact mass screening amount to 22%
 365 relative to the 119 parent APIs that were already on the target list, which we had
 366 continuously updated based on available use data and information from monitoring
 367 studies in other countries. When put in relation to those 85 target APIs that were
 368 actually detected in one or several of the WWTP samples, our procedure increased the
 369 number of detected APIs almost by one third. The study thus significantly adds to the
 370 number of compounds known to be present in WWTP effluents, while demonstrating
 371 the potential of LC-HRMS-based suspect screening workflows to efficiently reduce
 372 the number to those suspects likely to be present in the sample(s). Here, nearly three
 373 quarters of these could be confirmed by authentic reference standards, indicating a
 374 high selectivity of the procedure, i.e., only 10 of the 36 priority suspects (28%) were
 375 false positives. Those findings are in good agreement with the number of false
 376 positive detects for pesticides in surface waters using a comparable suspect screening
 377 approach³⁴.

378 The confirmed suspect APIs cover different therapeutic classes, ranging from classes
 379 with other often found representatives such as β -blockers (bisoprolol and celiprolol)
 380 and other antihypertensive drugs (acetazolamide, chlortalidone, diltiazem,

381 torasemide), antivirals (amantadine, atazanavir, darunavir), psycholeptics (lorazepam,
382 sulpride, tiapride, midazolam) and non-steroidal anti-inflammatory drugs (flufenamic
383 acid), to less well-known classes such as nasal preparations (xylometazoline),
384 urologicals (oxybutynin, trospium), antihistamines (doxylamine, fexofenadine), local
385 anesthetics (mepivacaine, prilocaine) and antitussives (noscapine). While most
386 confirmed suspect APIs were almost ubiquitous in the analyzed WWTP effluents, at
387 least amongst WWTPs A-E, three confirmed suspects were only abundant in one
388 effluent sample (Table 2). Of these, midazolam and oxybutynin are known to be
389 extensively metabolized with only 1 % of the parent API typically being excreted⁴⁸,
390 and ticlopidine had even been removed from the Swiss market since about 1999.
391 These findings suggest that the substances originate from manufacturing or
392 formulation sites within the WWTP catchment rather than from unusual domestic
393 consumption, thus indicating the potential of LC-HRMS-based suspect screening to
394 capture instances of APIs stemming from point sources rather than regular
395 consumption.

396 It is further worth noting that altogether seven of the confirmed suspects were also
397 listed by Howard and Muir²⁶ on their lists of potential hazard priority APIs that had
398 not been detected in the environment before (marked in Table 2). Although our
399 screening procedure is targeted at APIs with high exposure potential in surface
400 waters, i.e., rather persistent and polar HPV substances such as chlorthalidone, it
401 nevertheless picked up some of the potentially also bioaccumulative ones (i.e.,
402 fexofenadine, flecainide, flufenamic acid, lorazepam, midazolam, ticlopidine). When
403 comparing our remaining confirmed suspects that were not listed by Howard and
404 Muir²⁶ against their persistence and bioaccumulation cut-off criteria, we found that
405 13 more of them qualify as persistent but not bioaccumulative (marked in Table 2).

406 For two thirds (17) of the confirmed suspects, concentrations were mostly in the range
407 of 10-100 ng/L and for another eight in the range of 100-1000 ng/L. Only three of the
408 confirmed suspects (darunavir, fexofenadine and oxybutynin) had
409 concentrations >1000 ng/L in individual WWTP effluent samples, with oxybutynin
410 detected in one WWTP only. It is noteworthy that the concentration range distribution
411 of the confirmed suspects is thus shifted towards slightly lower concentrations when
412 compared to the concentrations measured for the target substances (Figure 1). This
413 indicates, first, that current target methods, including our own, are rather complete
414 with respect to APIs with very high exposure potential, and, second, that the screening

415 method presented in this study is sensitive enough to complement target lists with
416 respect to APIs with medium exposure potential.

417 Table 2: List of 26 confirmed suspect APIs, plus aliskiren, including confirmation information and concentrations in samples from WWTPs A to F. Details on
 418 calibration, confirmation criteria, recovery and LOQ are reported in the method section or SI, Table S3.

Compound	CAS No	Molecular formula	Precursor ion		Fragment ions ¹⁾		RT [min]	Recovery [%]	LOQ [ng/L]	Concentration in WWTP effluent [ng/L]						Detection frequency
			adduct	mass	mass	mass				A	B	C	D	E	F	
Acetazolamide [#]	59.66.5	C4H6N4O3S2	[M.H].	220.9809	83.0247	57.9749	2.5	91	10	58	90	29	150	180	32	6@6@6
Amantadine	768.94.5	C10H17N	[M+H] ⁺	152.1434	135.1169	79.0543	4.7	83	10	55	71	22	100	49	< 10	5@6@6
Atazanavir	198904.31.3@	C38H52N6O7	[M+H] ⁺	705.3970	168.0809	335.1968	11.9	123	10	240	770	150	460	550	< 10	5@6@6
Bisoprolol [#]	66722.44.9	C18H31NO4	[M+H] ⁺	326.2326	116.1071	74.0607	6.1	112	5	130	130	200	260	130	88	6@6@6@
Celiprolol [#]	56980.93.9	C20H33N3O4	[M+H] ⁺	380.2544	74.0609	100.0763	5.6	72	1	10	34	19	16	40	16	6@6@6
Chlorthalidone [§]	77.36.1	C14H11ClN2O4S	[M.H].	337.0055	146.0250	189.9737	5.4	73	100	340	410	320	390	(170) ²⁾	< 100	5@6@6@
Darunavir [#]	206361.99.1	C27H37N3O7S	[M+H] ⁺	548.2425	392.2004	113.0598	8.8	57	100	1300	2700	190	590	2000	(256) ²⁾	6@6@6@
Diltiazem	42399.41.7	C22H26N2O4S	[M+H] ⁺	415.1686	178.0326	150.0377	7.4	81	10	16	21	(19) ²⁾	33	87	28	6@6@6
Doxylamine [#]	469.21.6	C17H22N2O	[M+H] ⁺	271.1805	182.0967	167.0732	3.8	110	10	57	65	35	45	53	26	6@6@6
Fexofenadine [¶]	83799.24.0	C32H39NO4	[M+H] ⁺	502.2952	171.1171	131.0858	8.3	113	50	320	1000	260	450	1400	< 50	6@6@6
Flecainide [¶]	54143.55.4	C17H20F6N2O3	[M+H] ⁺	415.1451	301.0298	98.0968	6.8	89	5	24	85	(7) ²⁾	59	110	45	6@6@6
Flufenamic ^{@cid¶}	530.78.9	C14H10F3NO2	[M.H].	280.0591	236.0693	176.0505	14.5	110	5	120	65	130	220	760	150	6@6@6
Lorazepam [§]	846.49.1	C15H10Cl2N2O2	[M+H] ⁺	321.0192	275.0137	229.0528	8.9	85	10	43	59	89	74	100	(35) ²⁾	6@6@6
Mepivacaine [#]	96.88.8	C15H22N2O	[M+H] ⁺	247.1805	98.0965	70.0652	4.6	110	10	< 10	< 10	51	35	(20) ²⁾	78	4@6@6
Midazolam [¶]	59467.70.8	C18H13ClFN3	[M+H] ⁺	326.0855	291.1168	244.0328	6.6	67	5	< 5	< 5	< 5	510	< 5	< 5	1@6@6
Noscapine	128.62.1	C22H23NO7	[M+H] ⁺	414.1547	220.0970	205.0736	5.5	96	5	36	29	7	31	21	170	6@6@6
Oxybutynin	@5633.20.5	C22H31NO3	[M+H] ⁺	358.2377	72.0814	142.1229	9.1	64	5	< 5	< 5	< 5	< 5	< 5	1100	1@6@6
Prilocaine [#]	721.50.6@@	C13H20N2O	[M+H] ⁺	221.1648	86.0965	136.0760	4.7	120	10	10	12	< 10	< 10	(10) ²⁾	56	6@6@6
Sulpiride [#]	15676.16.1	C15H23N3O4S	[M+H] ⁺	342.1482	112.1123	214.0172	2.0	99	10	42	56	< 2	97	78	< 2	5@6@6
Tiapride [#]	51012.32.9	C15H24N2O4S	[M+H] ⁺	329.1530	256.0641	213.0219	2.7	126	5	14	16	37	23	15	8	6@6@6
Ticlopidine [¶]	55142.85.3	C14H14ClNS	[M+H] ⁺	264.0608	125.0154	154.0420	5.8	97	5	< 5	< 5	< 5	< 5	< 5	210	1@6@6
Torasemide [#]	56211.40.6	C16H20N4O3S	[M+H] ⁺	349.1329	264.0804	290.0597	6.8	99	10	93	69	67	190	50	< 10	6@6@6
Trospium	47608.32.2	C25H30NO3	M ⁺	392.2220	164.1427	182.1532	6.1	94	10	58	41	34	74	29	< 10	5@6@6
Vildagliptin [#]	274901.16.5	C17H25N3O2	[M+H] ⁺	304.2020	154.0975	97.0760	2.4	80	5	12	29	9	28	19	(21) ²⁾	6@6@6
Xylometazoline [#]	526.36.3	C16H24N2	[M+H] ⁺	245.2012	145.1015	229.1704	8.1	87	5	22	22	20	22	19	190	6@6@6
Zonisamide [#]	68291.97.4	C8H8N2O3S	[M+H] ⁺	213.0328	150.0551	149.0712	4.3	90	10	25	130	17	22	16	24	6@6@6@
Aliskiren [#]	173334.57.1	C30H53N3O6	[M+H] ⁺	552.4007	436.3062	534.3901	9.7	66	5	860	950	1900	1700	1100	400	6@6@6@

419

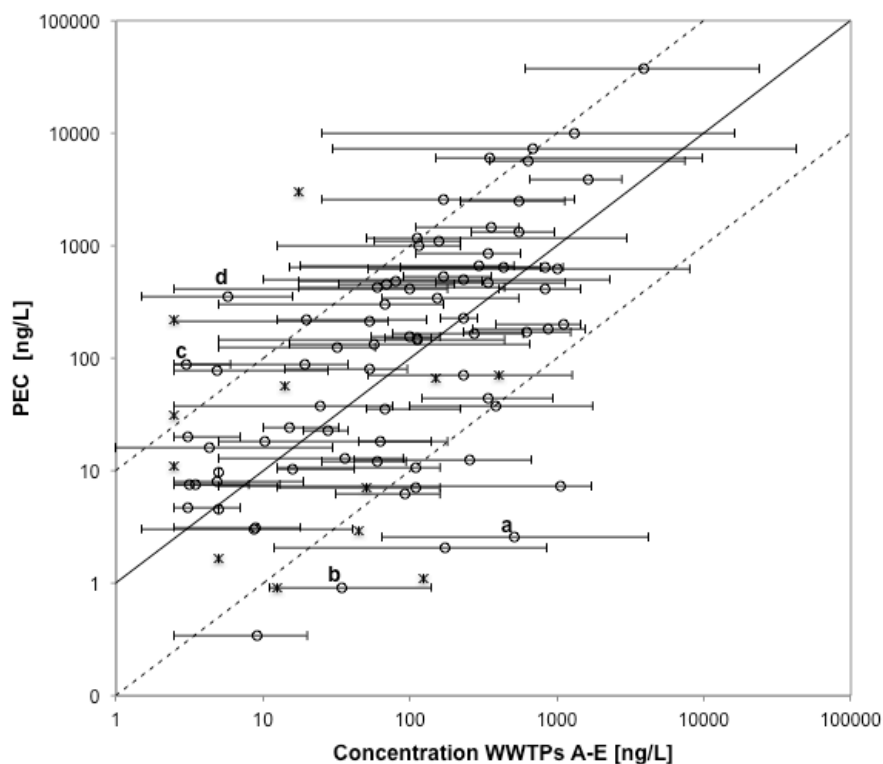
420 § Compound in Table S-4 of Howard and Muir²⁶ (“HPV pharmaceuticals not yet detected in environmental samples that are estimated to be persistent and/or
 421 bioaccumulative”). ¶ Compounds in Table S-5 of Howard and Muir²⁶ (“Non-HPV pharmaceuticals not yet detected in environmental samples that are persistent and
 422 bioaccumulative”). # Compounds not included in Tables of Howard and Muir²⁶ that would qualify as persistent, but not bioaccumulative according to their criteria.

423 1) Full MSMS of the confirmed suspect APIs (fragment ions) were uploaded to the public MSMS library Massbank (see <http://massbank.ufz.de/>)

424 2) Due to the low analyte concentration and/or ion suppression in the sample only one fragment ion was available for confirmation

425 *Exposure prediction – Performance and additional suspects*

426 In Figure 3, predicted effluent concentrations are compared to measured
427 concentrations (minimal, median, maximal) in WWTPs A-E for 88 target APIs. For
428 the remaining 31 target APIs (marked in Table S3), a meaningful comparison was not
429 possible because they were either psychotropic substances or substances with primary
430 use in veterinary medicine for which consumption data was very uncertain, they were
431 pro-drugs for which fate in WWTPs would actually be dominated by their main
432 metabolite, or their quantification was not satisfactory (LOQ > 1000 ng/L). The root-
433 mean-squared error (rmse) of the log-transformed PEC values was 0.91 and 0.84
434 when compounds detected below LOQ in all samples were included or excluded,
435 respectively. The average error of the predictions compared to the median measured
436 effluent concentration thus lay within a factor of 7-8. With the exception of four
437 compounds (verapamil, sulfadiazine, phenazone, mycophenolic acid), at least one of
438 the measured concentrations for each compound lay within a factor of 10 from the
439 PEC. Given the natural variability in the measured effluent concentrations (median
440 factor of 12.6 between maximal and minimal measured concentrations across all
441 compounds with measured concentrations above the LOQ), the agreement between
442 measured and predicted effluent concentrations is considered reasonable.



443

444 Figure 3: Comparison of predicted (PEC) with measured effluent concentrations
445 (minimal, median, maximal) in WWTPs A-E for 88 target APIs. Crosses indicate

446 APIs whose concentrations were below LOQ in all samples. For these, a
447 concentration of LOQ/2 was taken as median measured concentration. Solid lines: 1:1
448 lines, dashed lines: factor of 10 around 1:1 line. Outliers with all measured
449 concentrations deviating by more than a factor of 10 from the PEC: ^a mycophenolic
450 acid, ^b phenazone, ^c sulfadiazine, ^d verapamil.
451

452 We therefore applied the model predictions to identify further APIs with high
453 exposure potential from the list of all 1022 suspect APIs that had not been part of the
454 target list nor had been captured by the suspect screening approach. To limit the
455 number of false positives, the subset of substances explored was restricted to those
456 expected to be present in high concentrations (PEC > 1 µg/L). Altogether, the model
457 predicted 44 substances to be present in concentrations > 1 µg/L. Of these, 15
458 substances were already on the list of target compounds (marked in Table S3). With
459 one exception (paracetamol), they all had median measured effluent concentrations
460 of > 0.1 µg/L and most of them exhibited concentrations of > 1 µg/L in at least one
461 WWTP, confirming their high exposure potential.

462 More importantly, however, the model identified 29 further single substances with
463 PEC > 1 µg/L (Table S5) that had not been on the target list nor had they been
464 identified during suspect screening. For these, LC-HRMS spectra were re-inspected
465 with less stringent criteria to search for positive detects at their exact masses in
466 samples from WWTPs A-F. For only four substances, HR-MS peaks were found in
467 one or several of the samples that were not present in the blanks and for which isotope
468 patterns were consistent with the molecular formula. For these, analytical reference
469 standards were purchased, but only one substance, the antihypertension drug aliskiren,
470 could be confirmed (Table 2). One more substance (ioversol) was considered likely to
471 be present, but due to a low intensity MSMS spectrum it could not definitely be
472 confirmed (Table S5). The remaining two candidate substances were rejected based
473 on the evidence from the reference standards. For aliskiren, re-inspection of the HR-
474 MS workflow data indicated that it had been excluded (within the broad tolerance
475 window of ±1min for blank peak elimination) due to the presence of a peak with the
476 same accurate mass and a very similar retention time in the method blank.

477 For the remaining 25 out of 29 high-exposure suspects from exposure modeling, no
478 reasonable analytical signals could be detected. Upon inspection of the structures, two
479 major explanations were found (Table S5): (i) For 6 substances, ionization with ESI
480 was not expected to be efficient, either based on our own experimental evidence for

481 the Orbitrap QExactive (iodinated contrast media) or general knowledge on ionizable
482 functional groups in ESI ³⁴, and (ii) for 15 substances, PECs were likely too high
483 because the degree of biotransformation seemed to be underestimated by the BIOWIN
484 models. The latter was thought to be the case for penicillin-type compounds or pro-
485 drugs (n=11), which are known to be readily hydrolyzed, and natural compounds or
486 central metabolism compounds (n=4), which are also known to be very efficiently
487 removed during wastewater treatment ⁵³. Finally, four substances (ambroxol, diosmin,
488 dipyridamole, propoxyphene-N) were left that would require a more in-depth analysis
489 to resolve the contradictory results from exposure modeling and exact mass screening,
490 and would therefore be interesting candidates for a follow-up study. Particularly
491 dipyridamole, which has also been identified by Howard and Muir ²⁶ as a potentially
492 persistent and bioaccumulative substance, should be followed up on. Overall, if we
493 assume that, maximally, ioversol, the six substances with known ionization problems
494 with ESI and the four substances with contradictory results are true positives of the
495 model prediction, combine these with the 14 confirmed targets and aliskiren, and
496 compare their number with the initial 44 substances with $PEC > 1 \mu\text{g/L}$, we obtain a
497 selectivity of the model-based prioritization procedure of $\leq 60\%$.

498

499 *Performance of combined screening procedure*

500 Overall, the analytical suspect screening approach presented here allowed for a rapid
501 and cost-effective screening of wastewater treatment plant effluents for APIs with
502 significant exposure potential. It afforded the sensitive detection of 26 APIs that had
503 not been detected in Swiss surface waters before, thus increasing the number of
504 detected APIs by one third, while demonstrating a high selectivity of $\geq 70\%$. It also
505 captured substances that were likely to stem from point sources, which would not
506 emerge as priority substances from any of the previously used model-based
507 prioritization approaches. However, contrasting its high selectivity, there is ample
508 scope to produce false negatives with analytical suspect screening as discussed in the
509 introduction already. We therefore complemented it with model-based prioritization
510 based on consumption data, readily predictable fate properties and a generic mass
511 balance model for activated sludge treatment.

512 While prediction of substances with high exposure potential ($PEC > 1 \mu\text{g/L}$)
513 ultimately led to the identification of one additional compound only (aliskiren), it did

514 highlight eleven more compounds with potentially high exposure which either had
515 likely escaped the window of our analytical method, or for which model and HRMS-
516 based approaches were in contradiction and that should therefore be prioritized for
517 further investigation. While we did not follow-up on these within the scope of this
518 study, they would add considerably to the 26 confirmed suspects in this study if their
519 presence was confirmed with complementary measurements and analytical methods.
520 At least for the three fluoroquinolones (i.e., ciprofloxacin, norfloxacin, and
521 levofloxacin), their presence in the aquatic environment has already been reported
522 (e.g.,^{54, 55}).

523 Interestingly, model-based prioritization with a selection cut-off of PEC > 1 µg/L did
524 not point out any of the substances identified by analytical suspect screening, the
525 majority of which had PEC values in the range of 10-100 ng/L. If the selection cut-off
526 for the PEC had been set to 10 ng/L to capture the majority of them, about 500 out of
527 the 1022 suspects had been on that priority list. Given the selectivity of ≤ 60% for
528 exposure-based prioritization estimated above, this would mean that HRMS spectra
529 would have to be re-inspected for 500 substances, of which at least 200 would be false
530 positives, leading to a prohibitively large effort.

531 In conclusion, we concur with Diamond et al.²⁵ that it is more accurate and efficient
532 to base a prioritization framework for APIs on measured occurrence rather than on
533 modeled exposure concentrations. However, rather than relying on occurrence data
534 for a few, easily amenable target compounds, such occurrence data should be
535 produced through comprehensive suspect screening as demonstrated in this study.
536 While exposure modeling seems too insensitive to efficiently predict which
537 substances should be included as targets in analytical methods for water quality
538 monitoring, our results indicate that exposure modeling can be a useful complement
539 to analytical suspect screening to identify substances with high exposure potential that
540 might either escape the detection window of the analytical method used or that had
541 been falsely removed during suspect screening.

542

543 **Supporting Information**

544 Details on methods and data are available free of charge via the Internet at
545 <http://pubs.acs.org>.

546

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551

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