

# ENVIRONMENTAL IMPACT ASSESSMENT OF FLOOD PROTECTION OBJECTS BASED ON RISK ANALYSIS IN SNAKOV VILLAGE SLOVAKIA

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## ABSTRACT

Due to the persistently high frequency of flood-related disasters, which are exacerbated by the on-going effects of climate change, the impacts of flooding on cities and towns can be devastating and deadly, resulting in the need to design and assessment of flood protection object (FPO). In their preparation, implementation, evaluation and authorization it is necessary to ensure consistent application of the environmental impact assessment (EIA). This paper explores the benefits of using the risk assessment/analysis technique in the evaluation of FPO by examining the results of the EIA for a selected planned FPO in Slovakia. The methodology consists of three steps: identification, prediction and evaluation of the impacts of flood protection measures on the environment. Risk analysis (RA), based on determination of probability and consequences, is an appropriate tool to determine the level of the risk of the proposed flood mitigation measures and through which it is possible to choose the alternative with the lowest level of risk for the environment. This paper introduces an application of a new approach for risk assessment of actions in water management (FPO projects) using risk analysis method – universal matrix of risk analysis (UMRA) and matrix of qualitative and semi-quantitative assessment. Analysis and evaluation of environmental impacts of FPO in Snakov village on the environment prove that construction of polder is better alternative for flood protection of village than water course regulation.

**Keywords:** *Environmental impact assessment (EIA); Flood protection objects (FPO); Risk analysis (RA); Universal matrix of risk analysis (UMRA).*

## 1 INTRODUCTION

Environmental impact assessment (EIA), in principle, is the systematic approach used in the identification and evaluation of beneficial and harmful impacts on the physical, biological and socio-economic components of the environment, which may arise from the implementation of projects, plans, programs or policies (Gałaś [1], Morgan [2], Petts [3]; Wang *et al.* [4]). At present, EIA is a common feature in the appraisal of planned infrastructure projects (Tamura *et al.* [5]; Flyvbjerg [6]) such as roads (Zhou & Sheate [7]), flood protection systems (Ludwig *et al.* [8]) and water supply systems (Al-Agha & Mortaja [9]). Recent studies on climate change ([10–13]) indicated that countries will experience higher frequency of extreme flood events, creating greater demands for FPO. The impacts of flooding on cities and towns can be devastating and deadly, resulting in the need to design and assessment of flood mitigation measures ([14–16]). Planning of flood protection is a complex task, where many decisions must be taken about the protection concept, type of protection measures, design parameters, location, time of implementation etc. EIA is a necessary step during the early planning stages of FPO in order to gain clear insights of the structures' probable impacts with respect to the different components of the total environment.

## 2 METHODS OF ASSESSMENT

The process of the EIA is one of the most important instruments applied for environmental management (Gałaś [1]) firmly embedded in domestic and international environmental law

(Morgan [2]). Perspectives regarding the methods in impact evaluation have evolved over the years of EIA practice. In the beginning of EIA methods typically denoted systematic approaches for identifying and integrating impact concerns; hence, they were seen as consisting of interaction matrices, networks, and checklists. Over time, methods have expanded to encompass scientific or policy tools or models which can be used to quantify, or at least descriptively address, the anticipated impacts of proposed actions on environmental media and resources (Canter [17]). The European Union has encouraged its members to apply risk assessment in EIA, particularly to extreme events such as floods are, but very little specific guidance is available on how to apply risk assessment in EIA (Lexer *et al.* [18]). The application of a risk-based approach early in the process should contribute to early identification of key issues which would become the focus of subsequent detailed assessment phases (EPA 2009). Zou *et al.* [19] applied a new model for comprehensive flood risk assessment based on set pair analysis and variable fuzzy sets theory, named set pair analysis-variable fuzzy sets model. Ji *et al.* [20] built a classification and regression tree model for the flood risk assessment which is able to extract the major impact factors from many complex variables, determine the factors' thresholds, and evaluate the levels of flood risk objectively. Methods also include decision analysis approaches (Levy [21]; Gałaś *et al.* [22]); for comparing and selecting a proposed action from several alternatives, monitoring for determining the effectiveness of mitigation measures (Su & Tung [23]), and techniques for public participation (Canter [17]). One of the most effective methods used in the environmental impact assessment is the risk analysis – which is widely discussed in [32] and applied in the present study. Risk analysis (assessment) presents the probability of the consequences of the impacts, in our case the environmental impacts. The use of appropriate EIA techniques can aid the decision-makers to formulate appropriate actions based on informed decisions in light of project urgency and limited resources, which are common constraints in the developing countries (Shah *et al.* [24]). Introducing risk analysis in decision making on environmental impacts of actions in water management can be a decisive issue for the design of project alternatives.

In the Slovakia, through Act of Law No. 24/2006 (The National Council of the Slovak Republic [25]) – a law that requires the assessment of proposed activities to determine its impacts on the “environment” – EIA is mandatorily being carried out on planned flood protection objects (FPO). According to Lexer *et al.* [18] and Zvijáková *et al.* [26] one way to advance the EIA system in the Slovakia is to develop method or guidance on how to apply risk assessment or analysis in EIA, that will provide better transparency to help maintain the impartiality of the entire process, the result of which should lead to the selection of future activity quantified with minimum risk to the environment. In the literature there are several other studies considering risk analysis in construction projects (Zavadskas *et al.* [27]). Risk analysis involving water constructions, especially FPO, is possible to find in Šauer *et al.* [28]; Zeleňáková *et al.* [29]; Gilbuena *et al.* [30]; Špačková *et al.* [31]; Zeleňáková and Zvijáková [32].

### 3 RISK ANALYSIS

The first element in the process of the risk analysis according to the proposed methodology consists of three activities: (1) identification, (2) prediction and (3) evaluation of impacts. Finally the decision making can be performed.

The aim of the first step – ***identification***, for the purposes of impact assessment of the proposed activity on the environment, is to identify sources of risk areas (stressors) and their impact on the various components of the environment, including inhabitants. Our approach to identify potential risks to the environment (stressor effects on components of the

environment) is to use a template for UMRA of the proposed activities related to water management, which is proposed in Table 1. Records are made by marking the box in which the potential risk occurs and then through detailed characteristics.

The second step – *prediction* of impacts – is based on the fact that there is a relationship between the proposed activity and the environment. These relationships can be described as a string of probabilities and consequences of stressor on environmental components. *Probability* is expressed as the possibility of adverse effects from exposure to stressors on environmental components. To determine the value of the probability “ $P_i$ ” of adverse effects as a result of exposure to the stressors impacts on various components of the environment, four levels of probability were chosen. For the determination of the probability “ $P_i$ ” (0.25 to

Table 1: UMRA for identification the environmental impacts of stressors.

FIELD OF IMPACT									
STRESSOR – SOURCE OF RISK	Population								
	the mineral environment, geodynamic phenomena, geomorphologic conditions								
AIR									
emission	•1		•2	•3		•4		•5	•6
WATER									
floods	•7				•8	•9	•10	•11	•12
drought				•17		•18	•19	•20	
sediments	•21	•22			•23	•24	•25	•26	
pollutants	•28	•29			•30		•31		•32
SOIL									
erosion			•33	•34	•35	•36		•37	
landslides	•38	•39			•40	•41	•42	•43	•44
pollutants	•48				•49	•50	•51		•52
GENERAL									
noise	•53					•54	•55	•56	
vibration	•57	•58						•59	•60
waste	•61				•62	•63	•64		•65
radiation	•67					•68		•69	•70
									other
									archaeological and important geological localities

1), which enters into the calculation of the individual risk of each identified stressor effect on components of the environment, it is necessary to propose an indicator of probability (\*\*) and different levels of criteria (\*). Assessing the probability predicts the possibility of risk occurrence. Probability for qualitative risk assessment is most often expressed in the following terms: highly likely, likely, unlikely and highly unlikely. Impact occurs after exposure to a negative stressor on the individual components of the environment. The *consequences* of the adverse impact of the stressor must be examined at different levels. Four levels of stressor exposure to various components of the environment were chosen for determining the value of the consequence of " $C_i$ ". To determine the value of the consequence " $C_i$ " (0.25 to 1), which enters into the calculation of the individual risk of each identified stressor impact on components of the environment, it is necessary to propose an indicator of consequence (\*\*) and different levels of criteria (\*). The assessment of consequence defines a negative impact. For qualitative risk assessment impact is frequently expressed in the terms: marginal, small, medium or large. Four levels of probability and consequence were proposed based on the literature studied, such as by (Australian Government [35]) or (Department of Defense [36]).

For **evaluation** of impacts – the third step in risk analysis – the calculation of individual risk  $R_i$  is required, which is done using the following equation (1):

$$R_i = P_i \times C_i \quad (1)$$

where  $R_i$  is individual risk of each stressor impact on the component of the environment,  $P_i$  is probability and  $C_i$  is consequence.

The general methodology of the evaluation of the environmental impacts is presented in Fig. 1.

Risk index  $IR_j$  reflects what risk for the environment is posed by each proposed action. Index of risk  $IR_j$  is calculated using the following equation (2):

$$IR_j = \sum_{i=1}^n P_i \times C_i \quad (2)$$

where  $IR$  is risk index,  $P$  is probability,  $C$  is consequence,  $j$  is rank of the alternative,  $n$  is number of considered impacts of stressors to environmental components ( $n = 1, 2, 3, \dots, 70$ ),  $i$  is rank of probabilities and consequences.

The data for the assessment were obtained from as much sources as was possible: literature, web pages, survey of the study area, discussions with the local people, and consultations with the experts.

The proposed methodology using risk analysis for determining the risks associated with the flood protection object and choosing the best alternative for the activity is applied to the flood protection object proposal in the village of Snakov.

#### 4 STUDY AREA

Snakov village is situated in a valley where the river Topľa rises, in its upper reaches, where the main valley ends and branching in the smaller valleys, near the Polish border. This village is situated in the western part of the Low Beskid (Nízke Beskydy) at an altitude of 450 meters. It belongs to the administrative district of Bardejov in Prešov region. Stream Vesna flows through the village, which rises near the border with Poland. The intense rains and storms cause flooding in village. The catchment belongs to Bodrog basin. Basic information's about the current state of the environment in the affected area was published by Zeleňáková *et al.* [33]. The total length of the proposed regulation of Vesna stream is a 1 407.0 m. In designing a trace of the river, as far as possible is used the tracing of the existing

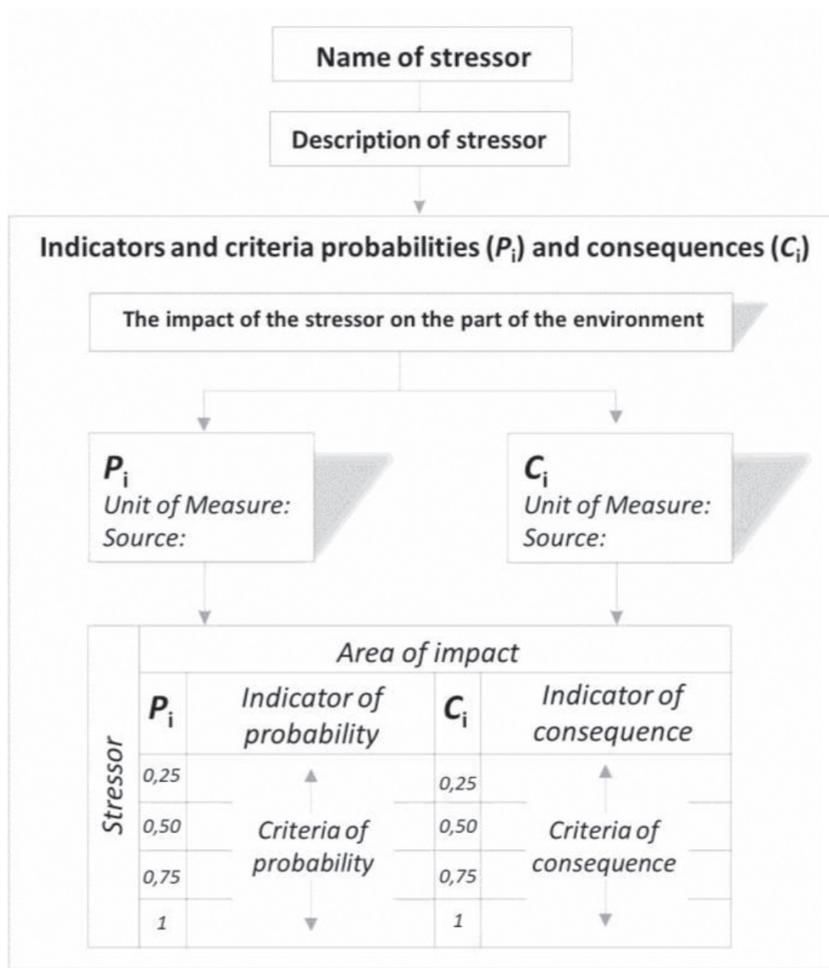


Figure 1: The methodology of the evaluation of impacts using risk analysis (source: authors).

river bed with accepting of nine small bridges at the stream. The purpose of the construction is to modify the flow profile of the stream Vesna in Snakov urban community in order to safely transfer a design flow  $Q100 = 28.0 \text{ m}^3/\text{s}$ . The aim of this paper, based on research results, was to suggest the optimal variant of flood protection that would protect the inhabitants of Snakov and the surrounding environment from the consequences of torrential rain. The purpose of the proposed action (FPO) is to regulate runoff conditions in order to improve flood protection in the vicinity of the stream in Snakov. The proposed alternatives for proposed activity – FPO in Snakov are depicted at Figs. 2–4.

Alternatives are proposed so that the project's objectives can be feasibly met, in this case by adopting a different design for the project.

The impact of stressors on the environment were evaluated by risk analysis method separately for each proposed alternative AI and AII, including A0 (the current state of the area).



Figure 2: Alternative 0 (A0): stream bed will not be regulated – the current state (photo: June 2010, flood).

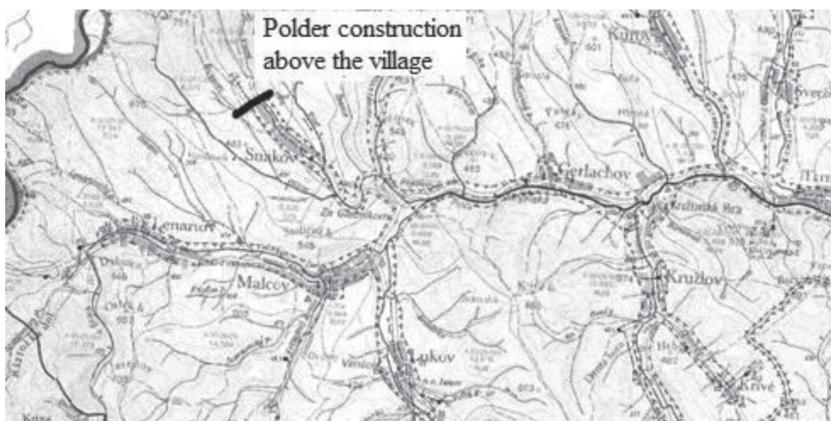


Figure 3: Alternative I (AI): stream bed will be regulated and a polder will be constructed above the village (source: authors).

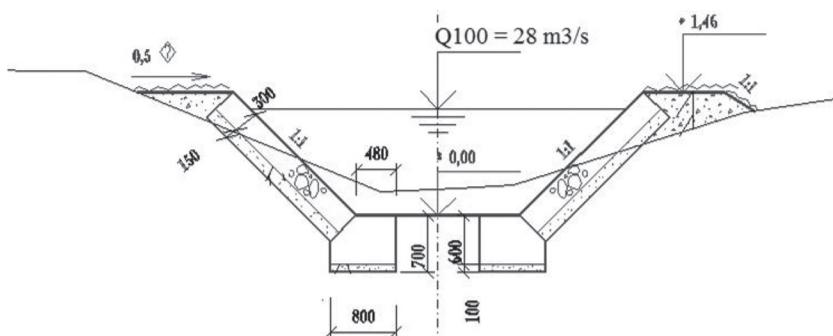


Figure 4: Alternative II (AII): stream bed in the village will be regulated for  $Q_{100}$  (source: authors).

## 5 RESULTS AND DISCUSSION

All stressors that have impacts on components of the environment during the activity – construction of flood protection object and their probabilities of occurrence and the consequences were assessed according to Zeleňáková *et al.* [33] and Zvijáková & Zeleňáková [34]. Chosen impacts of stressors based on Tab. 1 (impact of emissions on the population, as an example, according to the number of stressor) are presented in Table 2. For each of the assessed variants of the proposed activity of flood protection in the village Snakov the probability  $P_i$  and consequence  $C_i$  is stated. The proposal reflects also consultations with experts and professionals in the field of water management and environment protection.

Table 2: Impacts of chosen stressors on components of the environment for the considered variants of the proposed action  $A_j$  (A0, AI, AII) and risk calculation.

		Impact of stressors on components of the environment	Determination of probabilities	Determination of consequences	Calculation of risk	Alterna- tive
ID						
1	Impact of emissions on the population	$P_1$	Burdening by pollutants (–)	$C_1$ Health effects of emissions (–)	$R_1 = P_1 \times C_1$	$A_j$
		0.25	minimal	0.25 none	0.0625	A0
		0.25	minimal	0.75 toxic	0.1875	AI
		0.25	minimal	0.5 irritation	0.125	AII
7	Impact of flood- ing on water conditions	$P_7$	Number of an- nouncements of highest level of flooding (per year) (–)	$C_7$ Capacity flow $Q_n$ ( $m^3 \cdot s^{-1}$ )	$R_7 = P_7 \times C_7$	$A_j$
		0,5	2–3	$1 \leq Q_{50}$	0.5	A0
		0,5	2–3	$0.5 = Q_{100}$	0.25	AI
		0,5	2–3	$0.25^3 Q_{100}$	0.125	AII
38	Impact of land- slides on the population	$P_{38}$	Occurrence of slope deforma- tions in the study area (n)	$C_{38}$ Socio-economic significance (–)	$R_{38} = P_{38} \times$ $C_{38}$	$A_j$
		0.5	1–20	0.5 medium	0.25	A0
		0.5	1–20	0.25 small	0.125	AI
		0.5	1–20	0.25 small	0.125	AII
53	Impact of noise on the popula- tion	$P_{53}$	Distance of the proposed activity from the nearest residen- tial zone (m)	$C_{53}$ Health effects of noise (–)	$R_{53} = P_{53} \times$ $C_{53}$	$A_j$
		0.25	1000.1	0.25 neutral	0.0625	A0
		0.75	10.1–100.0	0.5 disturbing	0.375	AI
		0.75	10.1–100.0	0.5 disturbing	0.375	AII

An example of “Determination of probabilities” and “Determination of consequences” for stressor (related to air – 1) is in the Table 3. The indicator of the probability is selected according to the degree of air pollution based on the exceeding of the limit concentration values, which are included in the map of air pollution of Slovakia, Fig. 5, by MoE, SAE [37]. Classification of air pollution in Table 3: minimal, moderate, medium, high and very high is our criteria for four levels of probability, for  $P_1$  – impact of emissions on the population.

An indicator of consequences was chosen the intended adverse health effects of emissions on human health, which can be characterized for purposes of this assessment by Soják [38] also in four classes as:

- none effect;
- mechanical – irritate eye conjunctival sac, mucous membranes, lymphatic vessels in the lungs;
- toxic – can contain toxic chemicals, metals; long term exposure to the high concentration of  $\text{SiO}_2$  leads to silicosis;
- allergenic – biological aerosols, certain chemicals and metals; and / or carcinogenic – certain chemicals and metals, asbestos, carbon black.

Table 3: Probability and consequence of emissions on population

Stressor: Emissions	Impact on population		
	$P_1$	Classification of air pollution (-)	$C_1$
0.25	Minimal	0.25	a.
0.5	Moderate	0.5	b.
0.75	Medium	0.75	c.
1	high, very high	1	d.

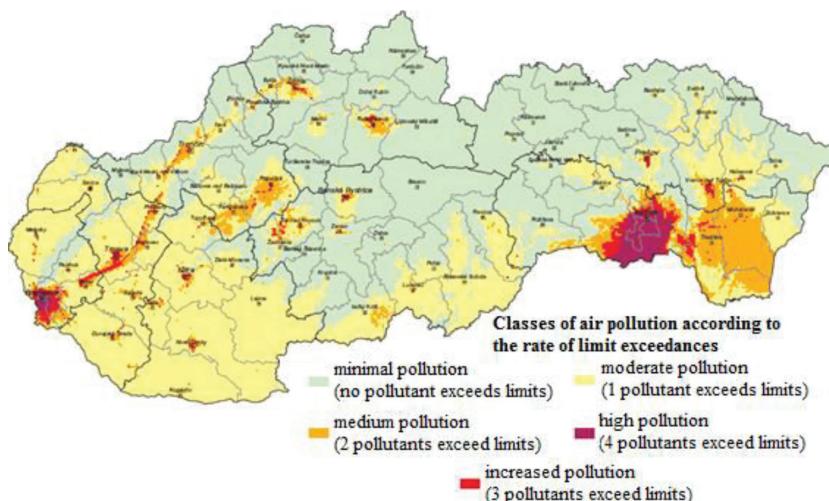


Figure 5: Air pollution in the Slovak Republic by MoE, SAE [37].

These health effects of emissions in Table 3 are classified into four levels due to  $C_1$ .

An another example [39] of “Determination of probabilities” and “Determination of consequences” for stressor (related to water – 7) is in the Table 4.

The local potential for flooding was state according the Fig. 6.

Direct and indirect health effects of flooding are determined by point classification according to Table 5 (arranged according to Koppová 2011). Assessor assigns one point for each consequence. The sum of points is indicator of health consequences of flooding.

The other impacts of stressors on compounds of the environment (70 stressors from Table 1) are stated similarly, based on Zvijáková and Zeleňáková [34].

For the purpose of the proposed action assessment, it is finally important to determine the level of risk which arises from the action of each stressor on the individual components of the environment as a consequence of the activity.

In Table 2 risks  $R_i$  are calculated individually for each stressor which has an impact on air for each considered alternative for determination of risk index  $IR_j$ . Similarly, risk of all other stressors which has an impact on the components of the environment were calculated. The application shows that the impacts of stressors on components of the environment achieve different levels of risk in the environment. Table 6 shows the number of stressors that achieve different levels of risk for each assessed alternative.

Table 4. Probability and consequence of flooding on population.

Impact on population			
Stressor: Flooding	Local potential for flooding (-)	$C_1$	Health consequences of flooding (point)
$P_1$			
0.25	very low, low	0.25	0
0.5	medium	0.5	1–2
0.75	high	0.75	3–4
1	very high	1	3–5

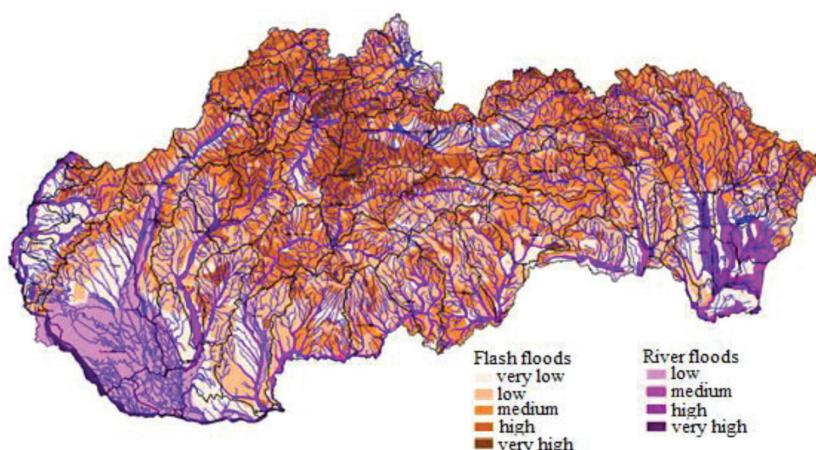


Figure 6: Potential of flooding in the Slovak Republic.

Table 5: Probability and consequence of flooding on population.

Health risks	Direct health effects	Point
Loss of lives	Death as a consequence of flood.	
Injury	Injury as a consequence of flood.	
Exposure to polluted water	Infections of the skin, nose, ear, eye.	
Exposure to cold water	Shock, cardiac arrest, hypothermia.	
Excessive stress	Physical and mental exhaustion of the body.	
Health risks	Indirect health effects	Point
Contamination of drinking water	Diseases – hepatitis A, dysentery, typhoid, other bacterial and viral diseases.	
Contamination of food and crops	Infectious diseases and intoxication by chemicals.	
Leakage of chemicals	Acute intoxication by chemicals.	
The dumping of waste	Infectious diseases, skin affections.	
Overgrowth of mosquitoes	Infectious diseases.	
Migration of animals, mainly rodents.	Infectious diseases (leptospirosis, tularemia, toxoplasmosis, etc.).	
Humid residential areas exposed to mold	Acute and chronic respiratory diseases, sensitization, allergies.	
Food shortages, disruption of rescue system.	Threat to health and life.	
Increased psychological stress and social exclusion	Increase in mental disorders.	
Lack of health services	Threat to health and life.	

Table 6: Number of stressors that achieve different levels of risk for each alternative.

Level	Characteristics	Alternative (A <sub>j</sub> )		
		A0	A1	AII
1	Negligible $R_i = (0 - 0.125)$	40	40	40
2	Low $R_i = (0.126 - 0.25)$	15	23	18
3	Medium $R_i = (0.26 - 0.5)$	7	6	9
4	High $R_i = (0.51 - 1)$	8	1	3

For Alternative 0 the high risk to the environment lies in impacts of stressors with the ID: 7, 8, 9, 10, 18, 23, 35 and 40. For Alternative I high risk of environmental impact lies in sediments to water ratios with ID 23. For Alternative II, these impacts of stressors present high risk for the environment: 34, 55 and 58.

Table 7: Final risk assessment.

Risk index $IR_j$ (-)	Category	Degree of risk of the proposed activity for the environment
4.375–15	IV <sup>th</sup>	very low
15.01–25	III <sup>rd</sup>	low
25.01–40	II <sup>nd</sup>	medium
40.1–70	I <sup>st</sup>	high

According to equation (2) the values of  $IR_j$  (risk index) for assessed variants are calculated as follows. For:

- Alternative 0 has a value of  $IR_0 = 15.75$ ;
- Alternative I has a value of  $IR_I = 14.3125$  and
- Alternative II has a value of  $IR_{II} = 15.25$ .

It means that Alternative I presents the lowest risk for the environment.

Calculation of the risk index  $IR_j$  determines the risk for the environment posed by water structures. It is directly related to the environmental impact assessment of activities under Law No. 24/2006 Coll in Slovakia. Under this law it is necessary to compare alternatives for the proposed activity and produce a proposal for the optimum alternative. According to the numerical value of the risk index  $IR_j$  the variants of the proposed activities are assessed and classified into one of four proposed categories according to Table 7.

It can be seen from this assessment that different values of risk index  $IR_j$  are obtained for each of the assessed variants, and they fall into two risk categories. The numerical values of risk index  $IR_j$  for the assessed variants of the proposed activity place them either in following categories:

- Alternative 0 – “Current state” – III<sup>rd</sup> category, low risk for the environment;
- Alternative 1 – “Construction of polder” – IV<sup>th</sup> category, very low risk for the environment;
- Alternative 2 – “Water course regulation” – III<sup>rd</sup> category, low risk for the environment.

The aim of the work is to improve existing qualitative and quantitative methods for assessing the impacts of proposed activities on the environment. Innovation is presented by an implementation of universal matrix of risk analysis for flood mitigation measures and its application in study area endangered by floods.

## 6 CONCLUSIONS

We try to enhance environmental safety, ensuring suitability, strength, usability and aesthetics of our environment by legal, educational, economic, organizational and other instruments. These include also the construction of flood mitigation measures in parts of Slovakia which are in existing or potential flood risk areas. For the planning authorities it is necessary draw up information about the possible environmental impacts of development actions. One of the tools available to satisfy this need is represented by the procedure of EIA. In traditional EIA a restricted or biased assessment of alternatives in the first stages might cause EIA to

fail as a tool to help decision makers find the best alternative. Effects on the environment should be taken into account at the earliest possible stage in all the technical planning and decision-making processes. Introducing risk analysis in decision making on environmental impacts of actions in water management can be a decisive issue for the design of project alternatives.

We introduce a system of environmental impact assessment of water constructions through risk analysis evaluation of options, the result of which should lead to the selection of future activity quantified with minimum risk to the environment. EIA is information and knowledge dependent – knowledge about environmental values that may be at risk from proposed development, knowledge about the nature, extent and duration of risks to which those environmental values may be exposed, knowledge about what can be done to prevent, avoid or mitigate those risks and identify opportunities, and knowledge about whether those identified risks were indeed controlled [32]. Risk assessment is an effective tool to be used in EIA. The proposed methodology is applied to a flood protection object proposal in village of Snakov in the north-eastern part of Slovakia. The village has constant problems with floods, which cause damage and have adverse consequences for human health, the environment and personal and municipal property. Comparison of variants and designation of the optimal variant is implemented based on selected criteria which objectively describe the characteristic features of the planned variants and their impact on the environment. The proposed methodology is intended to improve the outcome of the EIA and may also find application in other infrastructure projects. On the basis of the assessment we may justify the proposal as follows: the result of the comparison of alternatives for the proposed action – FPO in the village Snakov at the stream Vesna is that the three considered alternatives (Alternative 0, Alternative I and Alternative II) are placed on the basis of the calculated risk index  $IR_j$  into two different categories (IV<sup>th</sup> or III<sup>rd</sup>) of environmental risk. Based on the risk index  $IR_j$  we can state that Alternative I is optimal in the light of expected environmental impacts, and therefore it is recommended to regulate the Slatvinec watercourse through Snakov and build the polder above the village. The flood protection object, the proposed activity, according to Table 9 is assigned to the IV<sup>th</sup> category of water structure, which was designated based on the calculated risk index and presents a very low level of risk to the environment.

The work points out the possibility of improving existing methods of assessing the impacts of proposed activities by applying risk analysis in assessing the impact of water structures on the environment.

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