**Title: Sorting things out - assessing effects of unequal specimen biomass on DNA metabarcoding**

**Running Title (45 char max):** Influence of specimen size in metabarcoding

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**Abstract**

1) Environmental bulk samples often contain many taxa with biomass differences of several orders of magnitude. This can be problematic in DNA metabarcoding and metagenomic high throughput sequencing approaches, as large specimens contribute over proportionally much DNA template. Thus a few specimens of high biomass will dominate the dataset, potentially leading to smaller specimens remaining undetected. Sorting of samples and balancing the amounts of tissue used per size fraction should improve detection rates, but has not been systematically tested.

2) Here we tested the effects of size sorting on taxa detection using freshwater macroinvertebrates. Kick sampling was performed at two locations of a low-mountain stream in West Germany, specimens were morphologically identified and sorted into small, medium and large size classes (< 2.5x5, 5x10 and up to 10x20 mm). Tissue from the 3 size categories was extracted individually, and pooled to simulate bulk samples that were not sorted and samples which were sorted and then pooled proportionately by specimen size. DNA from all 5 extractions of both samples was amplified using 4 different freshwater primer sets for the COI gene and sequenced on a HiSeq Illumina sequencer.

3) Sorting taxa by size and pooling them proportionately according to their abundance lead to a more equal amplification compared to the processing of complete samples without sorting. The sorted samples recovered 30% more taxa than the unsorted samples, at the same sequencing depth. Our results imply that sequencing depth can be decreased ~ 5 fold when sorting the samples into three size classes.

4) Our results demonstrate that even a coarse size sorting can substantially improve detection rates. While high throughput sequencing will become more accessible and cheaper within the next years, sorting bulk samples by specimen biomass is a simple yet efficient method to reduce current sequencing costs.

**Key words:** Biomass bias, specimen sorting, next generation sequencing, metabarcoding, metagenomics, DNA barcoding, ecosystem assessment1) Introduction

Recent improvements in high-throughput sequencing (HTS) technology in combination with DNA barcoding has enabled us to rapidly assess the biodiversity in ecosystems world wide. By using traps or manual collection methods (e.g. nets), thousand specimens can be easily collected. However, manually identifying hundreds or thousands of specimens in a single sample is often not feasible. Bulk samples, which previously took weeks or month to determine morphologically, can now be homogenised and their DNA extracted for sequencing based identification within days. The power, accuracy and cost effectiveness of these HTS DNA based assessments have already been demonstrated (e.g. (Hajibabaei *et al.* 2011; Ji *et al.* 2013; Gibson *et al.* 2014; Zimmermann *et al.* 2014; Dowle *et al.* 2015; Leray & Knowlton 2015; Gómez-Rodríguez *et al.* 2015; Tang *et al.* 2015)) and sequencing costs are expected to further decline in the future.

In DNA based ecosystem assessment we can distinguish between two approaches: 1) a target gene fragment is amplified and compared to a DNA barcoding database (metabarcoding, see Taberlet *et al.* 2012) or 2) the extracted DNA from the bulk sample is shotgun sequenced directly without PCR and can be optionally enriched for target genes (metagenomics, see Liu *et al.* 2015). Both approaches have specific advantages and drawbacks: metabarcoding is severely limited by PCR bias, preventing estimates of taxa biomass and potentially not detecting all taxa present in the sample (Piñol *et al.* 2014; Leray & Knowlton 2015; Elbrecht & Leese 2015). While metagenomics might overcome these PCR based problems, this approach is currently limited by the lack of adequate reference data (e.g. mitochondrial genomes) and a high sequencing depth is required (Crampton-Platt *et al.* 2016). While these problems might be solved at least partially by optimised degenerated primers (Elbrecht *et al.* 2016), reduced sequencing costs and mitogenome capture (Tang *et al.* 2014), both metabarcoding and metagenomics are limited by an additional factor: variable taxa biomass.

Environmental samples usually contain a diverse set of taxa spanning often several orders of magnitude in specimen sizes and biomass. When extracting complete unsorted samples in bulk, large biomass rich specimens will contribute significantly more DNA to the final bulk DNA isolate than small organisms with little biomass. We demonstrated this previously by bulk extracting DNA from 31 specimens of the same stonefly species but varying specimen biomass, and found a clear significant linear correlation between obtained reads and dry specimen weight (p<0.001, R2 = 0.65, (Elbrecht & Leese 2015)). We hypothesise that also in more species rich samples, taxa biomass translates directly into read abundance (assuming taxon specific primer bias, unrelated to specimen size). Thus just a few big specimens in a sample will likely make up a majority of the reads, requiring higher sequencing depth to also detect small or rare specimens and taxa. Some studies have already sorted their samples into different size fractions, for DNA metabarcoding because of this biomass introduced bias (Leray & Knowlton 2015; Wangensteen & Turon 2016). However, to our knowledge the effect of fractioning samples by specimen biomass against the complete sample without pre-sorting of specimens has never been systematically tested and quantified. (Morinière *et al.* 2016) have found effects of sorting malaise trap samples by insect orders (potentially caused by unequal sequencing depth), but also encouraged the testing of size based sample fractioning.

In this study we systematically quantified the effects of biomass-sorting on taxon recovery using two complete stream macroinvertebrate kick samples, morphologically identifying and sorting them into three biomass categories based on specimen sizes: **s**mall (S), **m**edium (M) and **l**arge (L), see Figure 1 & S1. Specimens of each size class were then homogenized and DNA extracted. DNA from each size fraction was pooled based on specimen dry weight in each size category, to generate an **un**sorted sample (Un), and additionally pooled by specimen abundance in each size category, to generate a **so**rted sample (So) in which ideally all specimens are equally well represented. As we metabarcode bulk DNA from each size category and pool the same extractions to simulate a sorted and unsorted sample, we can precisely investigate the effects of sample size sorting on taxa recovery.

# 2) Material and Methods

## Sample collection and processing

Figure S2 gives an overview of sample sorting and laboratory processing steps. Macroinvertebrates were collected at two sampling points of the small low mountain range stream Kleine Schmalenau in West Germany (Arnsberger Wald). The main stream (P8, N51.43623 E8.13721) and a tributary (P10, N51.43295 E8.14350) were each sampled with 5 kick samples per spot (0.45 m2 area) following the general principle of the multi habitat sampling protocol also used in German implementation of the EU Water Framework Directive (Meier *et al.* 2006). Collected specimens were stored in 96% ethanol at -20°C for later molecular analysis. All invertebrates were counted and identified based on morphology to the highest possible taxonomic level.

Specimens from the two samples were each sorted into three size categories under a Zeiss Stemi 2000 stereo microscope by placing them onto millimetre paper. Specimens below 2.5x5 mm were sorted into small (S) specimens up to 5x10 mm into medium (M) and everything bigger than that into large specimens (L, max 10x20 mm). For thin but long specimens like e.g. chironomids (non-biting midges), the total surface was considered and evaluated if it fitted into the respective rectangle. Terrestrial taxa and Trichoptera (caddisfly) quivers were included in the samples.

## DNA extraction and tissue pooling

Specimens of each size category were dried overnight in sterile Petri dishes to remove the ethanol. Total dry specimen weight in each size category was measured (in duplicates) on a Sartorius RC 210D scale. Specimens from each category were homogenised using an IKA ULTRA-TURRAX Tube Drive control system with sterile 20 ml tubes and 10 steel beads (5 mm Ø) by grinding at 4000 rpm for 30 minutes.

We wanted to extract and sequence DNA from each size category (S, M & L), but also simulate extracting DNA from 1) proportionally pooled specimens based on number of specimens in each size category (So = "sorted") and 2) also extract DNA from the whole sample as if it was never sorted into S, M and L (Un = "unsorted") by pooling tissue based on total dry tissue weight in each size category. While we could have pooled two subsets of homogenised tissue from each size category, we wanted to avoid this as tissue subsets might differ slightly in taxa composition. Thus, tissue from each category was digested following a modified salt DNA extraction protocol and then the lysate pooled ((Sunnucks & Hales 1996), Figure S3). Seven replicates were in each size category, which were united after tissue lysis. This way a higher amount of tissue could be digested for the S, M and L samples. DNA extraction was then carried out in triplicates using 3 times 530 µl TNES extraction buffer for S, M and L as well as the sorted (So) and unsorted (Un) samples. Figure 1 gives a schematic overview of how S, M and L were pooled to generate sorted and unsorted samples (see Figure S1 for exact proportions). To generate the unsorted samples (Un), buffer from S, M and L was pooled based on dry specimen weight in each category. The same S, M and L solutions were additionally pooled proportionally to the total number of specimens in each size category (So), so all specimens contribute more equal amounts of DNA in the bulk extraction. 15 µl DNA were pooled from each of the 3 extraction replicates and digested with 1 µl RNAse A and cleaned up using a MinElute Reaction Cleanup Kit (Qiagen, NL) with resuspension in ddH2O. DNA concentrations were quantified fluorometric using a Qubit with (HS Kit) and concentrations adjusted to 25 ng/µl.

## DNA metabarcoding and bioinformatics

All 10 samples (sample site 8 and 10 with S, M, L, US, PS each) were amplified with the four freshwater macroinvertebrate fusion primer sets BF / BR as described in (Elbrecht *et al.* 2016) (see Figure S4 for sample tagging). Each PCR reaction was composed of 1× PCR buffer (including 2.5 mM Mg2+), 0.2 mM dNTPs, 0.5 μM of each primer, 0.025 U/μL of HotMaster Taq (5Prime, Gaithersburg, MD, USA), 0.5 mg/μl molecular grade BSA (NEB, MA, USA), 12.5 ng DNA, filled up with HPLC H2O to a total volume of 250 μL. Each 250 μL PCR reaction mix was divided into 5 wells before PCR. PCR reactions were run in a Biometra TAdvanced Thermocycler using the flowing program 94°C for 3 min, 40 cycles of 94°C for 30 s, 50°C for 30 s, and 65°C for 2 min, and 65°C for 5 min. High reaction volume and BSA was necessary due to PCR inhibitors present in the samples. PCR products were purified and left size selected using SPRIselect with a ratio of 0.8x (Beckman Coulter, CA, USA) and quantified with a Qubit fluorometer (HS Kit, Thermo Fisher Scientific, MA, USA). Samples were pooled to equal molarity, and the final library purified with the MinElute Reaction Cleanup Kit (Qiagen, NL), as a precaution because the BSA used in the PCR caused adhesion of magnets to the tube walls in the PCR clean-up with SPRIselect. Sequencing was done on one lane of an Illumina HiSeq 2500 system with a rapid Run 250 bp PE v2 sequencing kit and 5% PhiX spike-in. However, sequences contained ambiguous bases at two positions, due to air bubbles in the flow cell (SRR3399055). Thus the run was repeated, this time loading two lanes with the same library in slightly different cluster density, again with a 5% PhiX spike-in.

Figure S5 gives an overview of our bioinformatic pipeline. We used the UPARSE pipeline in combination with custom R scripts (Dryad DOI) for data processing (Edgar 2013). Reads from both lanes were demultiplexed with a R script and paired end reads merged using Usearch v8.1.1861 -fastq\_mergepairs with -fastq\_maxdiffs and -fastq\_maxdiffpct 99 (Edgar & Flyvbjerg 2015). Primers were removed with cutadapt version 1.9 on default settings (Martin 2011). Sequences were trimmed to the same 217 bp region amplified by the BF1+BR1 primer set and the reverse complement build if necessary using fastx\_truncate / fastx\_revcomp. Only sequences with 207 - 227 bp were used in further analysis (filtered with cutadapt). Low quality sequences were then filtered from all samples using fastq\_filter with maxee = 1. Sequences from all samples were then pooled, dereplicated (minuniquesize = 3) and then clustered into operational taxonomic units (OTUs) using cluster\_otus with 97% identity (Edgar 2013) (includes chimera removal).

Pre-processed reads (Figure S5, step B) of all samples were dereplicated again using derep\_fulllength, but singletons were included. Sequences of each sample were matched against the OTUs with a minimum match of 97% using usearch\_global. As the sample library was loaded on both lanes, hit tables from both HiSeq lanes were combined, because they only represent sequencing replicates. Only OTUs with a read abundance above 0.01% in at least one sample were considered in downstream analysis. Taxonomy was assigned to remaining OTUs using an R script searching the BOLD and NCBI database.

# 3) Results

The library was sequenced on a HiSeq rapid run with a cluster density of 438 k/mm2 and 542 k/mm2 for lane 1 and 2 (SRR3399056 and SRR3399057). On average 1.71 (SD = 0.29, lane 1) and 2.17 (SD = 0.38, lane 2) million read pairs were obtained for each sample after demultiplexing (Figure S4). Read quality varied with amplicon length and cluster density (Figure S4), but did not affect results strongly as OTU abundance was very similar between both lanes (= sequencing replicates of identical library). However, stochastic effects between both lanes increased for OTUs with low read abundance (Figure S6).

The OTU raw data is available in Table S1 as well as morphology based identifications and taxa abundances in Table S2. After clustering and discarding low abundance OTUs, a total of 314 OTUs remained in the data set (Figure S7, Table S1). 71% of these OTUs could be reliably identified with available reference databases, with 58% of the OTUs belonging to target invertebrate taxa (Figure S8). High abundance OTUs (at least 0.1% of reads) belonged all to the invertebrate target groups, with 45 of 52 these taxa reliably identified at species level, of which about 3/4 had 100% similarity matches to reference sequences. Low abundance OTUs (<0.1%) often showed poor matches to data bases or could not be identified at all (see Figure S8). With DNA metabarcoding over twice as much target taxa were detected than with morphology based identification alone, with 5 times more on species level alone (Figure S9).

Sorting the sample into 3 size categories and proportional pooling of DNA extracts by amount of specimens in each category reduced the bias introduced by large specimens substantially (Figure 2). This sorted samples (So) resembled the composition of the original sample much better than the unsorted samples (Un). By using the S M and L samples as controls, we could estimate the **e**xpected (E) amount of taxa we should be detecting with each primer pair (Figure S10). In sorted samples (So) very similar amounts of taxa as in the controls (E) were detected (paired t-test, p = 0.17). However on average only 80% (SD = 8%) of the expected number of taxa were detected when the complete sample was extracted without sorting (Figure S10 A, paired t-test, p < 0.001). The same trend could be observed when looking at Shannon Diversity (Figure S10 B, paired t-test, E vs So; p = 0.9153, E vs Un; p < 0.001). When comparing the taxa detected with metabarcoding against the taxa list based on morphological identification, again the unsorted samples show decreased detection rates (67%, SD = 3%, paired t-test, p = 0.006). However, also with sorting only 74% (SD = 3%) of the morphologically identified taxa were detected with each primer set, which however was not significantly less than with the controls E (paired t-test, p < 0.23, Figure S10 C). Six morphologically identified taxa were not detected in our metabarcoding dataset (Figure S7). The reduced amount of taxa detected with the unsorted samples, persists when the sequencing depth is reduced (Figure 3). Sample sorting does reduce the required sequencing depth to detect the same amount of taxa by ~5 times, compared to the unsorted samples. In the sorted samples an average of 88.75 (SD = 6.46) invertebrate taxa were detected, compared against 62.5 (SD = 4.5) in the unsorted samples (30% less, paired t-test, p = 0.005, Figure 3).

4) Discussion

## 4.1) Data basis and reliability of results

Current freshwater macroinvertebrate COI reference databases are already quite reliable, common taxa in our samples often had 100% matches to BOLD and NCBI databases. However, the reliability of DNA barcoding database entries depends highly on the expert knowledge and accuracy when morphologically identifying specimens. Not all database entries have resolved taxonomy, potentially inflating the number of taxa detected. While most metabarcoding studies will likely be affected by this issue and also the number of morphotaxa detected with OTUs in this study might be inflated, the over all investigation of size sorting is likely unaffected as the bias will be the same for all samples and size categories. Nevertheless, DNA based identifications can be more accurate than classical morphology based identification (Sweeney *et al.* 2011; Stein *et al.* 2013) as we also show with our two kick samples in this project. We did make sure to only morphologically identify specimens to a level we were confident the identifications were correct, as we relate the size classes of each taxon back to the metabarcoding data (Figure 2).

We further show with our dataset that stochastic effects during Illumina sequencing affect mainly low abundant OTUs. While this effect adds variability to low abundant OTUs, it does not affect the detection of OTUs with an abundance of > 0.01%. However, when analysing OTUs with lower abundance stochastic effects should be taken into consideration.

## 4.2) Effects of sorting metabarcoding samples by specimen size

We sorted two samples by specimen size (resembling biomass) into small, medium and large specimens and pooled them proportionately by specimen abundance per size class to compare these results against unsorted samples. Our results demonstrate unambiguously that, as expected, read abundances of the unsorted samples were dominated by few taxa with large specimens that contribute the majority of DNA when bulk extracting samples. This not only does skew the read abundances in favour of the biomass rich specimens, but also some smaller and less abundant taxa remained undetected (on average 30% fewer taxa detected in the unsorted samples). The sorted samples only need 1/5 of the sequencing depth, to detect the same amount of taxa as in the unsorted samples. This means that sorting metabarcoding bulk samples by specimen biomass can substantially reduce sequencing costs. While we only manually sorted our samples into 3 size categories, further cost reductions might be possible by sorting samples into more size categories. It is likely that larger specimens will have similar effects on metagenomic bulk samples, thus sorting by specimen size might also likely be viable for these samples.

## 4.3) Implications: Not all samples have to be sorted

While we could demonstrate and also quantify the increased resolution and potential cost savings by size sorting metabarcoding bulk samples, we have to acknowledge that these sample sorting steps can be time consuming and potentially also a source of cross contamination between samples. Thus, we do not recommend sorting every sample by specimen biomass right away. First of all, the sample should have specimens varying several magnitudes in biomass, if all specimens have similar sizes, sorting will likely not improve the sequencing results. Additionally, the number of samples which can be reliably tagged on a HTS run in combination with the expected sequencing output, might make sorting obsolete if expected sequencing depth per sample is sufficiently high. However, in many cases bulk samples are variable in biomass and sequencing depth should be maximised, thus sorting your samples will increase the number of taxa detected.

The method of size sorting depends on sample composition and characteristics. If samples just contain a few large specimens, one could obtain a small piece of tissue (e.g a leg of an invertebrate) and remove the rest of the specimen from the sample. Especially if only presence-absence data is desired, this is a good trade off to reduce the negative influence of a few large specimens on the dataset, without sorting the complete sample. In this study, we measured the size of each individual specimen under a stereo microscope to get very accurate size classes needed to test this method. With approximately 2-3 hours for each sample and additional workload for DNA extraction, this is a highly time consuming step, making the technique of size sorting samples impractical for large sample quantities. Studies on marine invertebrate did size sort samples by sieving the samples with different sieve sizes from 10 mm to 63 µm (Leray & Knowlton 2015; Wangensteen & Turon 2016). Sieving is probably the only feasible method for processing large numbers of samples, but good care has to be taken when cleaning the sieves between samples, to prevent cross contamination. Sieving might also change the community composition as very small bacteria on surfaces and small organism might get lost, and broken of body parts (e.g. legs, antennas) or tissue parts from prey animals might end up in the lowest size fraction (Leray & Knowlton 2015; Wangensteen & Turon 2016). These effects have to be taken into consideration when looking at each size fraction individually. However, if the goal is to obtain a presence-absence taxa list for a complete sample, sieving and proportional pooling might be an ideal solution to minimize bias introduced by large specimens in the samples. Using dry specimen weight for each size fraction can be used to roughly estimate the number of taxa in each size fraction, which can then be used to pool the DNA proportionately, instead of sequencing each size fraction individually.

## 4.4) Conclusions

We demonstrated that sorting metabarcoding samples into 3 specimen size categories and then pooling the tissue proportionally to the number of specimens in each size class, can reduce the amount of required sequencing depth compared to the unsorted complete sample by 80%. Sample sorting leads to a more balanced taxa assessment, dramatically reducing the overrepresentation of large specimens on the dataset. While size sorting of bulk samples might not be necessary or suitable for all samples and or ecosystems, we encourage to evaluate if sample fractioning could be beneficial and feasible in your metabarcoding project. Also some metagenomic projects will likely profit from presorting samples by biomass, but we did not explicitly test this here so we can only hypothesise.

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**Declaration of interest:** The authors report no conflicts of interest. The authors alone are responsible for the content and writing of the paper.

**Author Contributions statement:** VE, BP and FL conceived the ideas and designed methodology; BP identified specimens and carried out the laboratory work; VE performed bioinformatic analyses; VE led the writing of the manuscript. All authors contributed critically to the drafts and gave final approval for publication.

# Figures

**Figure 1**: Schematic overview of the laboratory processing of macroinvertebrate samples. Specimens from each sample were sorted into 3 size categories (**S**mall, **M**edium and **L**arge) and then processed individually, pooled to simulate complete samples without sorting (**Un**sorted) and samples in which subsamples are pooled proportionally to taxa abundance (**So**rted).

**Figure 2:** Comparison of specimen number in each size category against the respective OTU read abundance of unsorted (Un) and sorted samples (So) with 4 different primer sets. Each size category (S, M and L) was also sequenced individually, and thus the data could be used to assign size classes to the OTUs in the sorted and not sorted samples. Sometimes, one OTU included reads of specimens from more than one size class, leading to assignment of several size categories (Gray = OTU containing specimens in S, M and L). The numbers 1 - 4 below the plots indicate the different primer combinations used; 1 = BF1+BR1, 2 = BF1+BR2, 3 = BF2+BR1, 4 = BF2+BR2.

**Figure 3**: Amount of detected taxa based on OTUs with unsorted (Un) and sorted samples (So), considering different sequencing depth. The sequencing depth is plotted on a logarithmic scale.

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## Supporting information

**Figure S1.** Pictures of sorted specimens

Pictures of the specimens sorted into small, medium and large individuals. Also provides information on how S, M and L tissue was pooled to generate the proportionally sorted (So) and unsorted (Un) samples.

**Figure S2.** Flowchart detailing laboratory processing

Overview of the steps carried out for sample sorting and processing in the laboratory.

**Figure S3.** DNA extraction protocol

Shows the step where the digested buffers of S, M and L were pooled to generate unsorted (Un) and sorted (So) samples.

**Figure S4.** Sequencing depth and sequences discarded in bioinformatic processing

Barplot showing the number of total reads and proportion of sequences discarded in subsequent bioinformatic processing steps for all samples.

**Figure S5.** Flowchart detailing the bioinformatic pipeline

Figure giving an overview of the metabarcoding pipeline applied to this dataset.

**Figure S6.** Reproducibility between HiSeq lanes

Comparison of relative OTUs abundances between both HiSeq lanes.

**Figure S7.** Plot of OTU table

Visualisation of taxa detected within S, M, L, Un, So DNA extractions, with 4 different primer combinations. Data is also compared to morphological identifications and number of specimens of each morphologically identified taxon.

**Figure S8.** Database completeness

Plot showing the percent match of each OTU to the reference database, under consideration of read abundance.

**Figure S9.** Taxa identification with metabarcoding and morphology

Comparison of number of taxa identified with morphology and DNA metabarcoding on different taxonomic resolutions.

**Figure S10.** Taxa detection in sorted and unsorted samples

Comparison of the amount of diversity and taxa detected in sorted samples (So) and unsorted samples (Un).

**Table S1.** OTU table

Detailed OTU table giving the number of reads for each sample, including assigned taxonomy and OTU sequence.

**Table S2.** Morphologically identified taxa

Table giving an overview of morphologically identified taxa and abundance of specimens in S, M and L for both sample locations.